

# NOTICE OF MEETING AND AGENDA



**FLAGSTAFF WATER COMMISSION**  
**THURSDAY, May 19, 2022**  
**4:00 P.M.**



## **VIRTUAL MEETING**

Please be advised that there will be an online meeting of the Water Commission on THURSDAY, May 19, 2022 at 4:00 p.m. To participate in the meeting click the following link:

[Click here to join the meeting](#)

### I. CALL TO ORDER

### II. APPROVAL OF MINUTES – April 21, 2022

### III. PUBLIC PARTICIPATION

*Public participation enables the public to address the Commission about an item that is not on the agenda. If you wish to address the Commission, please state your name and address for the record. The Arizona Open Meeting Law prohibits the Commission from discussing or taking action on an item which is not listed on the prepared agenda. The Commission members may, however, respond to criticism made by those addressing the Commission, ask staff to review a matter, or ask that a matter be placed on a future agenda. Public comments should be limited to three minutes reading time.*

### IV. NEW BUSINESS

A. Spruce Wash Administrative Floodplain Designation – Chase McLeod

B. Update on the Lift Station and Solids Project at Rio de Flag WWTP – Jim Huchel/Gary Miller

C. WaterSMART Grant Application for Drought Resiliency – Erin Young

### V. OLD BUSINESS

### VI. INFORMATIONAL ITEMS TO/FROM THE CHAIR, COMMISSION OR STAFF

### VII. ADJOURNMENT

#### CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall \_\_\_\_\_ at \_\_\_\_\_ a.m./p.m. in accordance with the statement filed by the Water Commission with the City Clerk. Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2022.