



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the RESOURCE PLANNING ADVISORY COMMITTEE and to the general public that THE RESOURCE PLANNING ADVISORY COMMITTEE will hold the following meeting which will be open to the public:

2008

**RESOURCE PLANNING ADVISORY COMMITTEE
THURSDAY, SEPTEMBER 11, 2008**

MEETING NOTICE

The **RESOURCE PLANNING ADVISORY COMMITTEE (RPAC)** will conduct a meeting **THURSDAY, September 11, 2008, 8:00AM** at 320 N. Commerce Park Loop in the City of Tucson Community Services Center, Tucson, Arizona. The meeting will take place in the Sentinel Building in the Rillito/Sabino Room.

AGENDA

1. Call to Order / Roll Call
 2. Approval of Minutes for August 14, 2008 (5 minutes)
 3. Update on RPAC membership (5 minutes)
 4. General Updates (10 minutes)
 - Southlands Habitat Conservation Plan Comment Request
 - City's current and proposed rainwater harvesting requirements, and proposed greywater stubout requirements
 5. Presentation by Carla Danforth, Environmental Planning Manager for Pima County Regional Flood Control District, regarding Pima County's Riparian Protection Requirements, Mitigation Requirements and In-lieu Mitigation Program. Presentation will be followed by a discussion (90 minutes)
 6. Future Agenda Items (5 minutes)
 7. Call to the Audience
 8. Adjournment
-