



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 12/6/2022

**= Mandatory, information must be provided*

Click or tap the boxes to enter text. If not applicable, indicate "N/A".

***Title:**

Flood Control District Advisory Committee Appointment

***Introduction/Background:**

Howard "Gus" Myers represented the Town of Marana (Town) on the Flood Control District Advisory Committee (FCDAC). Mr. Myers resigned on November 9, 2022. The Town has requested that Dustin Ward be appointed as the Town's alternate member on the FCDAC and move Jennifer Flood up from alternate to the principal representative for the Town.

***Discussion:**

No discussion points.

***Conclusion:**

The Regional Flood Control District (District) is requesting the Board of Supervisors ratify Jennifer Flood and Dustin Ward's appointments to the FCDAC.

***Recommendation:**

The District recommends ratification.

***Fiscal Impact:**

N/A

***Board of Supervisor District:**

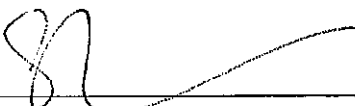
1 2 3 4 5 All

Department: Regional Flood Control District

Telephone: 724-4680

Contact: Tammy Jorde

Telephone: 724-4680

Department Director Signature:  Date: 11/23/22

Deputy County Administrator Signature: _____ Date: _____

County Administrator Signature: _____ Date: _____

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November 9, 2022

Eric Shepp, P.E., Deputy Director and Floodplain Manager
Pima County Regional Flood Control District
201 N. Stone Avenue, 9th Floor
Tucson, AZ 85701

Re: Town of Marana's New Representative on the Pima County Flood District Advisory Committee

Dear Mr. Shepp:

This letter serves as an official notification that the Town of Marana is replacing Howard (Gus) Myers as the Town's representative on the Pima County Flood Control District Advisory Committee (FCDAC) with Jennifer Flood. Dustin Ward will be the Town's new alternate on the FCDAC.

Please contact me with any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Terry S. Rozema".

Terry S. Rozema
Town Manager

TR/jf

c: Jennifer Flood, CFM, Development Services Deputy Director – Town of Marana
Dustin Ward, Interim Development Engineering Division Manager
Tamara Jorde, Special Staff Assistant, Senior – Regional Flood Control District