

Citizens' Water Advisory Committee
P.O. Box 27210
Tucson, AZ 85726-7210
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Meeting Administrator
(520) 837-2105
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MEETING NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Citizens' Water Advisory Committee Technical Planning & Policy subcommittee and the public that the Commission will hold the following meeting, which will be open to the public on:

Thursday, January 11, 2024 - 12:00 p.m.

This meeting will be held in-person at 310 W. Alameda, Tucson Arizona 85701 at the Tucson Water building, 3rd floor Director's Conference Room. Please contact Jessica Rodriguez at jessica.rodriguez@tucsonaz.gov to participate in the upcoming meeting before 5:00 p.m. Wednesday, January 10, 2024, or use the link below.

https://teams.microsoft.com/l/meetupjoin/19%3ameeting_MzhlOGM5NzQtMWFhYy00MGZhLWI5MWQtZWE3NmJlNzkzYmU2%40thread.v2/0?context=%7b%22Ti d%22%3a%22d21e59ec-c208-43eb-aaf1-cf06d9a196e0%22%2c%22Oid%22%3a%222cf4c6d7-5b61-4821-8a5d-98655b0479df%22%7d

AGENDA

- 1. Call to Order / Opening Statement 2 minutes
- 2. Roll Call 2 minutes
- 3. **Review and Approval of November 9, 2023, Legal Action Report and Meeting Minutes 2 minutes
- 4. Announcements 2 minutes
- 5. Chair Elections 15 minutes
- 6. 2024 Meeting Calendar (dates and times) 15 minutes
- 7. Call to Audience 5 minutes
- 8. Future Meetings– 2 minutes
- 9. Adjournment

Next meeting February 8, 2024

^{**}Action Item, Actions may be taken on any agenda items.