



**CENTRAL
ARIZONA
ASSOCIATION OF
GOVERNMENTS**

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APACHE JUNCTION, AZ 85219

ENVIRONMENTAL PLANNING COMMITTEE

Wednesday, March 12, 2008

10:00 am MST

Town of Hayden Council Chambers

520 Velasco Avenue

Hayden, AZ 85235

A G E N D A

- I. **CALL TO ORDER** – *Chair Donald Gabrielson*
- II. **ROLL CALL & INTRODUCTIONS**
- III. **APPROVAL OF MINUTES** – *November 7, 2007*
Review, Discussion, and Decision
- IV. **NEW BUSINESS**
 - A. Environmental Planning Committee Member Appointment – *J. Peter Armenta*
Review, Discussion, Decision, and Recommendation to the CAAG Management Committee and Regional Council
 - B. Discussion on Hayden/Winkelman Wastewater Services Consolidation – *J. Peter Armenta*
Discussion only
- V. **CHAIR'S REPORT**
- VI. **STAFF REPORT**
- VII. **SET DATE, TIME, & LOCATION OF NEXT MEETING**
April Meeting: Wednesday, April 2, 2008 or other date determined by the Committee
"June" Meeting: Wednesday, May 28, 2008 or other date determined by the Committee
CAAG Administration Office – Apache Junction
- VIII. **OTHER BUSINESS**
- IX. **CALL TO THE PUBLIC**
- X. **ADJOURN**

/s/ Craig Ringer for Maxine Leather
Approved by

Handicapped individuals with special accessibility needs may contact J. Peter Armenta with the Central Arizona Association of Governments at (480) 474-9300, (800) 782-1445 toll-free, or (480) 671-5252 TTD. If possible, such requests should be made 72 hours in advance.

GILA COUNTY: GLOBE, HAYDEN, MIAMI, PAYSON, STAR VALLEY, WINKELMAN
PINAL COUNTY: APACHE JUNCTION, CASA GRANDE, COOLIDGE, ELOY, FLORENCE, KEARNY, MAMMOTH, MARICOPA, QUEEN CREEK, SUPERIOR

LOCAL: (480) 474-9300 ♦ TOLL-FREE & VTTY: 1-800-782-1445 ♦ TDD: (480) 671-5252 ♦ FAX (480) 474-9306