



**CENTRAL
ARIZONA
ASSOCIATION OF
GOVERNMENTS**

1075 S. IDAHO ROAD

SUITE 300

APACHE JUNCTION, AZ 85219

Serving Gila & Pinal Counties since 1970!

ENVIRONMENTAL PLANNING COMMITTEE

Wednesday, September 5, 2007

10:00 am MST

Central Arizona Association of Governments Administrative Office

1075 S. Idaho Road – Suite 300

Apache Junction, AZ 85219

A G E N D A

- I. **CALL TO ORDER** – *Chair Donald Gabrielson*
- II. **ROLL CALL & INTRODUCTIONS**
- III. **APPROVAL OF MINUTES** – *May 23, 2007*
Review, Discussion, and Decision
- IV. **NEW BUSINESS**
 - A. CAAG 208 Areawide Water Quality Management Plan Update Amendment for Silverbell Army National Guard Heliport Wastewater Treatment Facility (CAAG 208 ID #2007-12) – *J. Peter Armenta*
Review, Discussion, Decision, and Recommendation to the CAAG Management Committee and Regional Council
 - B. Discussion on Hayden/Winkelman Wastewater Consolidation – *J. Peter Armenta*
Discussion only
 - C. Environmental Planning Committee Member Appointment – *J. Peter Armenta*
Review, Discussion, Decision, and Recommendation to the CAAG Management Committee and Regional Council
 - D. Election of Environmental Planning Committee Chair and Vice-Chair – *J. Peter Armenta*
Review, Discussion, and Decision
- V. **CHAIR'S REPORT**
- VI. **STAFF REPORT**
- VII. **SET DATE, TIME, & LOCATION OF NEXT MEETING**
Wednesday, November 7, 2007 – 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 Heather Patel with the Central Arizona Association of Governments at (520) 689-5004, (800) 782-1445 V/TTY, or (520) 689-5009 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 & V/TTY: 1-800-782-1445 ♦ TDD: (480) 671-5252 ♦ FAX (480) 474-9306