

ENVIRONMENTAL PLANNING COMMITTEE
Wednesday, November 7, 2007
10:00 am MST
Central Arizona Association of Governments Administrative Office
1075 S. Idaho Road – Suite 300
Apache Junction, AZ 85219

DECISIONS

- I. **CALL TO ORDER**
Meeting called to order at 10:00 am MST.
- II. **ROLL CALL & INTRODUCTIONS**
Roll call taken, and a quorum established
- III. **APPROVAL OF MINUTES – September 5, 2007**
Motion to approve made by J. Mitchell. Second by J. Garrett. Motion carried unanimously.
- IV. **NEW BUSINESS**
 - A. CAAG 208 Areawide Water Quality Management Plan Update Amendment for Town of Queen Creek Service Area and Designated Management Agency (CAAG 208 ID #2007-3)
Motion to recommend approval to Regional Council made by J. Mitchell. Second by J. Garrett. Motion carried, 5-0. W. Costa, J Martin absent
 - B. CAAG Resolution No. 2007-9, adopting Regional Water Quality Management Planning Standards
Item tabled – discussion to continue at January 2008 meeting
 - C. Environmental Planning Committee Member Appointment
Motion to recommend approval to Regional Council made by J. Mitchell. Second by J. Garrett. Motion carried 5-0. W. Costa, J. Martin absent.
 - D. Discussion on CAAG Areawide Water Quality Management Plan Public Participation Process
Discussion only
- V. **CHAIR'S REPORT**
Chair gave brief report on air quality.
- VI. **STAFF REPORT**
Written staff report provided in information packet.
- VII. **SET DATE, TIME, & LOCATION OF NEXT MEETING**
Wednesday, January 9, 2008
CAAG Administrative Office – Apache Junction
- VIII. **OTHER BUSINESS**
No other business addressed
- IX. **CALL TO THE PUBLIC**
No responses.
- X. **ADJOURN**
Motion to adjourn by J. Mitchell. Second by R. Glos. Meeting adjourned 1:50 pm MST.