



**CENTRAL  
ARIZONA  
ASSOCIATION OF  
GOVERNMENTS**

*Serving Gila & Pinal Counties since 1970!*

1075 S. IDAHO ROAD

SUITE 300

APACHE JUNCTION, AZ 85219

**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

**DECISIONS/RESULTS FROM MEETING**

- I. **CALL TO ORDER – 10:00 am**
- II. **ROLL CALL & INTRODUCTIONS – *Quorum established***
- III. **APPROVAL OF MINUTES – *May 23, 2007***  
***Approved, unanimous***
- 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*  
***Item tabled for until November 7<sup>th</sup> meeting, unanimous***
  - B. Discussion on Hayden/Winkelman Wastewater Consolidation – *J. Peter Armenta*  
***Discussion only***
  - C. Environmental Planning Committee Member Appointment – *J. Peter Armenta*  
***Recommend to Regional Council the appointment of Janet Martin to the Environmental Planning Committee, unanimous***
  - D. Election of Environmental Planning Committee Chair and Vice-Chair – *J. Peter Armenta*  
***Elected Don Gabrielson, Chair; Reg Glos, Vice Chair, unanimous***
- V. **CHAIR'S REPORT – *no formal report given***
- VI. **STAFF REPORT – *available upon request***
- VII. **SET DATE, TIME, & LOCATION OF NEXT MEETING**  
***Wednesday, November 7, 2007 – CAAG Administration Office – Apache Junction***
- VIII. **OTHER BUSINESS – *no other business***
- IX. **CALL TO THE PUBLIC – *no response***
- X. **ADJOURN – 12:47 pm**

GILA COUNTY: GLOBE, HAYDEN, MIAMI, PAYSON, STAR VALLEY, WINKELMAN

PINAL COUNTY: APACHE JUNCTION, CASA GRANDE, COOLIDGE, ELOY, FLORENCE, KEARNY, MAMMOTH, MARICOPA, QUEEN CREEK, SUPERIOR