



Amended 09/10/09 at 9:18 a.m.

**Management Committee Meeting
Friday, September 11, 2009 – 10:00 am
CAAG Conference Room
1075 S. Idaho Road – Suite 300
Apache Junction, Arizona**

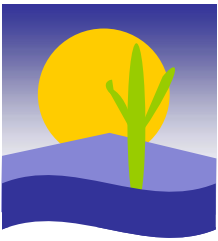
AGENDA

- I. **CALL TO ORDER** – *Chair Debra Galbraith*
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **APPROVAL OF MINUTES** – *June 5, 2009* P – F – T
- V. **NEW BUSINESS**
 - A. Election of Officers – *Maxine Brown* P – F – T
 - B. Review, Discussion and Decision of the FY 2010 Method of Distribution- *Cindy Schofield* P – F – T
 - C. Review, Discussion and Decision on Resolution No. 2009-6 in Support of the I-8/I-10 Hidden Valley Transportation Framework Study – *Bob Hazlett* P – F – T
- VI. **REVIEW REGIONAL COUNCIL AGENDA**
Beginning at Agenda Item VIII
- VII. **LOCAL GOVERNMENTAL UPDATES** – *General Membership*
- VIII. **CALL TO THE PUBLIC**
- IX. **TRANSFER OF GAVEL**
- X. **ADJOURNMENT**

Approved by _____

This facility fully accommodates persons with disabilities. However, persons with disabilities requiring accommodations may contact J. Peter Armenta, Central Arizona Association of Governments, (480) 474-9300,/(800) 782-1445, (480) 671-5252. 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, MARANA, MARICOPA, QUEEN CREEK, SUPERIOR
TRIBAL GOVERNMENT: AK-CHIN INDIAN COMMUNITY, GILA RIVER INDIAN COMMUNITY, SAN CARLOS APACHE TRIBE



**Regional Council Meeting
Wednesday, September 23, 2009 – 6:30 pm
Casa Grande Ruins
1100 West Ruins Drive
Coolidge, Arizona**

AGENDA

- I. **CALL TO ORDER** – *Chair Insalaco*
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL & INTRODUCTION OF GUESTS**
- IV. **CALL TO THE PUBLIC**
- V. **UNFINISHED BUSINESS**
 - A. Discussion of a possible CAAG County split and possible Decision on Recommendation from Regional Council on how to proceed
-*Maxine Brown* P – F – T
- VI. **CONSENT ITEMS** P – F – T
All items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda, unless a Council Member or the Executive Director objects at the time of this vote. (Reports & updates on the Consent Agenda may be accepted as written without verbal presentation.)
- *VII. **APPROVAL OF REGIONAL COUNCIL MINUTES** – *June 19, 2009* P – F – T
- *VIII. **FINANCIAL REPORT** – *June 30, 2009 – Vickie Smith* P – F – T
- IX. **DIRECTOR'S REPORT** – *Maxine L. Brown* Info. Only
- X. **PRESENTATION**
 - A. Review, Discussion and Decision on Resolution No. 2009-6 in Support of the I-8/I-10 Hidden Valley Transportation Framework Study- *Bob Hazlett* P – F – T

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

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

TRIBAL GOVERNMENT: AK-CHIN INDIAN COMMUNITY, GILA RIVER INDIAN COMMUNITY, SAN CARLOS APACHE TRIBE

XI. NEW BUSINESS

- A. Confirm Regional Council Voting Membership – *Maxine Brown* P – F - T
- B. Confirm Economic Development District Board Members – *Maxine Brown* P – F - T
- C. Appointment of Selection Committee to Recommend Hiring Executive Director – *Maxine Brown* P – F - T
- D. Review, Discussion, and Decision on FY 2010 Method of Distribution –*Cindy Schofield* P – F - T
- E. Review, Discussion and Decision on Resolution No. 2009 – 3 approving and adopting the CAAG 208 Areawide Water Quality Management Plan Update Amendment for Red Rock Utilities Company –*Peter Armenta* P – F - T
- F. Review, Discussion and Decision on Resolution No. 2009 – 4 approving and adopting the CAAG 208 Areawide Water Quality Management Plan Update Amendment for Picacho Cove Utilities Company –*Peter Armenta* P – F - T
- G. Review, Discussion and Decision on Resolution No. 2009 – 5 Approving and adopting the CAAG 208 Areawide Water Quality Management Plan Update Amendment for the City of Casa Grande Designated Management Agency–*Peter Armenta* P – F - T
- H. WIA Update – *Cathy Melvin* Info.
- I. Regional Planning Update – *Jack Tomasik* Info.
- J. Transportation Update – *Bill Leister*
- *K. Approval of Members of all CAAG Committees – *Maxine Brown* P – F - T
- L. Election of Officers – *Maxine Brown* P – F - T

XII. TRANSFER OF GAVEL

XIII. LEGISLATIVE UPDATE – CAAG Staff

XIV. DATE, TIME, LOCATION OF NEXT REGIONAL COUNCIL MEETING

- November 18th or December 2nd – Gila County P – F - T
- June 11th, 18th or 25th – Payson (date is being selected early in order to make hotel arrangements) P – F - T

XV. ADJOURNMENT

Approved by

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