

**Management Committee Meeting  
Friday, March 12, 2010 – 10:00 a.m.  
CAAG Conference Room  
1075 S. Idaho Road – Suite 300  
Apache Junction, Arizona**

**AGENDA**

- I. **CALL TO ORDER** – *Chair Manny González*
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **APPROVAL OF MINUTES** – *January 14, 2010* P – F – T
- V. **REVIEW REGIONAL COUNCIL AGENDA**  
*Beginning at Agenda Item VI*
- VI. **LOCAL GOVERNMENTAL UPDATES** – *General Membership*
- VII. **CALL TO THE PUBLIC**
- VIII. **ADJOURNMENT**

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Approved by

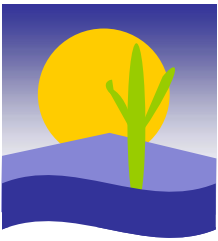
*This facility fully accommodates persons with disabilities. However, persons with disabilities requiring accommodations may contact J. Peter Armenta, Central Arizona Association of Governments, (480) 474-9300,/(800) 782-1445, (480) 671-5252. If possible, such requests should be made 72 hours in advance.*

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

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



**Regional Council Meeting  
Wednesday, March 24, 2010 – 6:30 pm  
Globe, Arizona**

**A G E N D A**

- I. **CALL TO ORDER** – *Chair Insalaco*
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL & INTRODUCTION OF GUESTS**
- IV. **INTRODUCTION OF CAAG EXECUTIVE DIRECTOR CANDIDATES**
- V. **CALL TO THE PUBLIC**
- VI. **UNFINISHED BUSINESS**
  - A. Report from Subcommittee Regarding Plan to hire CAAG's Executive Director – Discussion and Decision – *Mayor Bob Jackson* P – F – T
  - B. Review, Discussion and Decision on the CAAG Structure Strategic Evaluation – *Bob Jackson* P – F – T
- VII. **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.)
- \*VIII-A. **APPROVAL OF REGIONAL COUNCIL MINUTES** - *January 27, 2010* P – F – T
- \*VIII-B. **PRELIMINARY FINANCIAL REPORT** – *January 31, 2010 – Vickie Smith* P – F – T
- X. **DIRECTOR'S REPORT** – *Maxine L. Brown* Info. Only
- XI. **NEW BUSINESS**
  - A. Review, Discussion and Decision on the Appointment of a Budget Working Group – *Maxine Brown* P – F – T

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- B. Review, Discussion and Decision on Resolution No. 2010 – 3  
Supporting and Declaring April Fair Housing Month – *Cindy Schofield* P – F - T
- C. Review, Discussion and Decision on Resolution No. 2010 – 4 Expressing  
Support for the Development of Interstate 11 Surface Transportation  
Facility between Phoenix, Arizona and Las Vegas, Nevada P – F – T  
–*Councilmember Ed Farrell*
- D. Review, Discussion and Decision on Resolution No. 2010 – 5 P – F - T  
approving and adopting the CAAG 208 Areawide Water Quality  
Management Plan Update Administrative Amendment for the City of  
Apache Junction Designated Management Agency Boundary–*Peter Armenta*
- E. Review, Discussion and Decision on the 2010-2017 Transportation P – F – T  
Improvement Program (TIP) Amendment – *Bill Leister*
- F. Review, Discussion and Decision on Amending the Regional Council P – F - T  
Bylaws to allow for Teleconferencing and Videoconferencing – *Maxine Brown*
- G. Review, Discussion and Decision on Relinquishing Sponsorship of the  
Retired Senior Volunteer Program – *Maxine Brown*
- H. Regional Planning Update – *Jack Tomasik* Info.
- I. Social Services Department Update – *Maxine Brown* Info.
- \*J. Transportation Update – *Bill Leister* Info.

**XII. LEGISLATIVE UPDATE – CAAG Staff**

**XIII. DATE, TIME, LOCATION OF NEXT REGIONAL COUNCIL MEETING**

Discussion and Decision on changing the Regional Council Meeting P – F - T  
Date due to a conflict with Pinal County Town Hall.  
Note: Pinal County Town Hall Begins Wednesday, April 28, 2010.  
Alternate Wednesday dates May 5<sup>th</sup>, 12<sup>th</sup> or 19<sup>th</sup> Hosted by the  
Town of Florence

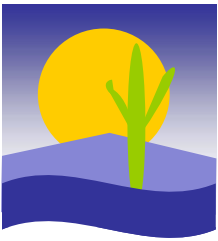
June 25, 2010 - Annual Meeting Hosted by the Town of Payson

**XIV. ADJOURNMENT**

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**Economic Development District Board Meeting  
Wednesday, March 24, 2010 – 6:30 pm  
Globe, Arizona**

**AGENDA**

- I. **CALL TO ORDER** – Chair John Insalaco
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL & INTRODUCTION OF GUESTS**
- IV. **CALL TO THE PUBLIC**
- V. **NEW BUSINESS**
  - A. Review, Discussion and Decision on the EDA Adjustment Strategy Final Report – *Jack Tomasik* P – F - T
- VI. **ADJOURNMENT**

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