



**CENTRAL  
ARIZONA  
ASSOCIATION OF  
GOVERNMENTS**

*Serving Gila & Pinal Counties since 1970!*

1075 S. IDAHO ROAD

SUITE 300

APACHE JUNCTION, AZ 85219

**Management Committee Meeting  
Friday, November 16, 2007 - 10:00 a.m.  
CAAG Conference Room  
1075 S. Idaho Road, Suite 300  
Apache Junction, Arizona**

**A G E N D A**

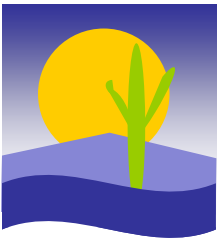
- I. CALL TO ORDER** – *Chairman Bryant Powell*
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF MINUTES** – *September 14, 2007* P-F-T
- V. NEW BUSINESS**
- VI. REVIEW REGIONAL COUNCIL AGENDA – Beginning at Agenda Item VI**
- VII. UPDATES** – *General Membership*
  - A. Local Governmental
- VIII. CALL TO THE PUBLIC**
- IX. ADJOURNMENT**

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Approved by

***THIS FACILITY DOES NOT FULLY ACCOMMODATE PERSONS WITH DISABILITIES, HOWEVER, PERSONS WITH DISABILITIES REQUIRING ACCOMMODATION MAY CONTACT JOE HUGHES, CENTRAL ARIZONA ASSOCIATION OF GOVERNMENTS, (480) 474-9300, (800)782-1445 V/TDD, (480)671-5252 TDD. 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 & VTTY: 1-800-782-1445 ♦ TDD: (480) 671-5252 ♦ FAX (480) 474-9306



**Regional Council Meeting  
Wednesday, November 28, 2007 – 6:30 p.m.  
Hayden Senior Center  
520 Velasco Avenue  
Hayden, Arizona**

**A G E N D A**

- I. CALL TO ORDER** – *Chair Michael Hing*
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL & INTRODUCTION OF GUESTS**
- IV. 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 Councilmember 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.)
- \*V. APPROVAL OF MINUTES** - *September 26, 2007* P-F-T
- \*VI. FINANCIAL REPORT** – *Vickie Smith* P-F-T
- VII. DIRECTOR'S REPORT** - *Maxine Leather*
- VIII. PRESENTATION**
- A. 2010 US Census Program General Schedule – *James Clancy* Info.
- IX. NEW BUSINESS** - *Regional Council*
- A. Approval of 2007 Central Arizona Association of Governments (CAAG) Draft Audit – *Maxine Leather* P-F-T
- B. CAAG 208 Areawide Water Quality Management Plan Update Amendment for The Town of Queen Creek Service Area and Designated Management Agency - *Peter Armenta*
1. Review, Discussion and Decision on approving the above amendment P-F-T

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- 2. Review, Discussion and Decision on accepting Resolution No. 2007-8 P-F-T
- C. Review, Discussion and Decision on Resolution No. 2007-9 Endorsing and Supporting the Recommendations and Findings of the Regionally Significant Routes for Safety and Mobility Study (Presentation) – *Andy Smith* P-F-T
- D. Establish an Executive Director Evaluation Committee through Appointment - *Maxine Leather* P-F-T
- \*E. Planning Department Update – *Robert Wilson* Info
- \* F. Transportation Planning Update – *Bill Leister* Info
- \*G. Appointment of Debra Galbraith to the Environmental Planning Committee- *Peter Armenta* P-F-T
- \* H. Community Development Update – *Peter Armenta* Info
- I. Election of Officers – *Maxine Leather* P-F-T

**X. LEGISLATIVE UPDATE - CAAG Staff**

- A. Select Date for CAAG Legislative Day

February Dates Available: February 7<sup>th</sup>, 14<sup>th</sup>, 21<sup>st</sup>, or 28<sup>th</sup>, 2008

**XI. DATE - TIME - LOCATION of the Next Meeting**

January 23, 2008 – Hosted by the Town of Queen Creek

**XII. CALL TO THE PUBLIC**

**XIII. ADJOURNMENT**

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Approved by