



MANAGEMENT COMMITTEE

FRIDAY, MARCH 12, 2010

**CAAG CONFERENCE ROOM
APACHE JUNCTION, ARIZONA**

M I N U T E S

I. CALL TO ORDER

Chair González called the meeting to order at 10:02 a.m.

II. PLEDGE OF ALLEGIANCE

Chair González led the Management Committee, guests and CAAG staff in the Pledge of Allegiance.

III. ROLL CALL AND INTRODUCTIONS

Members Present: Manny González, Bob Gould, Debra Galbraith, Bryant Powell, Jess Knudson, Sylvia Kerlock, Kane Graves, John Kross, Brent Billingsley, Alton Bruce for Bob Flatley, Steve Huffman for Barbara Johnson, Tim Grier, Barney Bigman, Melanie Oliver

Members Absent: Gary Eide, Richard Wilkie, Joe Blanton, Nancy Hinojos, Ray Pini, Rachelle Sanchez

Guests:

Staff: Maxine Brown, Cathy Melvin, Jack Tomasik, Bill Leister, Peter Armenta, Vickie Smith, Roy Chavez, Cindy Schofield, Andrea Robles

IV. APPROVAL OF MINUTES

Chair González asked for a motion to approve the minutes from January 14, 2010. Mr. Kross made a motion to approve the minutes as presented. Ms. Kerlock seconded the motion. The motion was unanimously approved.

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

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