



**Regional Council Meeting  
Friday June 19, 2009 – 3:00 pm  
Town of Payson Council Chambers  
303 N. Beeline Highway  
Payson, Arizona**

**AGENDA**

- I. **CALL TO ORDER** – Mayor *Fernando Shipley*
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL & INTRODUCTION OF GUESTS**
- IV. **CALL TO THE PUBLIC**
- V. **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.)
- \*VI. **APPROVAL OF REGIONAL COUNCIL MINUTES** – *May 6, 2009* P – F – T
- VII. **FINANCIAL REPORT** – April 30, 2009 – *Vickie Smith* P – F – T
- VIII. **DIRECTOR’S REPORT** – *Maxine L. Brown* Info. Only
- IX. **PRESENTATION**
  - A. Arizona’s Solar Bullet – Combination Solar-Generation/High-Speed Passenger-Rail System – *William Gaither* Info.
- X. **NEW BUSINESS**
  - A. Review, Discussion and Decision on the FY 2008-2009 Budget Amendment Resolution (Resolution No. 2009-2) – *Maxine Brown* P – F – T
  - B. Review, Discussion and Decision on Forwarding the Community Development Block Grant (CDBG) FY 2009 Regional Account Applications to the Arizona Department of Housing- *Peter Armenta* 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: GILA RIVER INDIAN COMMUNITY, SAN CARLOS APACHE TRIBE

- C. Discussion of a possible CAAG County split and possible Decision on Recommendation from Management on how to proceed – *Maxine Brown* P – F- T
- D. Workforce Investment Act Update – *Cathy Melvin* Info. Only
- E. Transportation Planning Update – *Bill Leister* Info. Only
- F. CAAG FY 2008-2009 Annual Report - *Maxine Brown* Info. Only
  
- XI. **LEGISLATIVE UPDATE – CAAG Staff**
  
- XII. **DATE, TIME, LOCATION OF NEXT REGIONAL COUNCIL MEETING**  
  
**September 23, 2009 - City of Coolidge**  
**November 2009 – Gila County**
  
- XIII. **ADJOURNMENT**

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Approved by