



**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

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

- 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 5th, 12th or 19th Hosted by the
Town of Florence

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

XIV. 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.