



**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

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

- 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 7th, 14th, 21st, or 28th, 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

Approved by