



**Regional Council Meeting
Friday, June 13, 2008 – 3:00 p.m.
Town of Payson Council Chambers
303 N. Beeline Highway
Payson, Arizona**

AMENDED A G E N D A 6/11/08

- I. CALL TO ORDER – *Vice Chair Heron***
- II. ROLL CALL & INTRODUCTION OF GUESTS**
- III. PLEDGE OF ALLEGIANCE**
- IV. CALL TO THE PUBLIC**
- V. UNFINISHED BUSINESS**
- *VI. 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.)
 - *A. Approval of Minutes – April 30, 2008
 - *B. Financial Report – April 30, 2008 – *Vickie Smith*
 - *C. Transportation Update – *Bill Leister*
 - *D. CDBG Update – *Cindy Schofield*
- VII. DIRECTOR’S REPORT – *Maxine Leather***
- VIII. NEW BUSINESS – *Regional Council***
 - A CAAG 208 Areawide Water Quality Management Plan P-F-T
 Update for the Corrections Corporation of America Eloy Detention Center Wastewater Treatment Facility Expansion
 –*Peter Armenta*
 - 1. Review, Discussion and Decision on approving the above proposed amendment. P-F-T
 - 2. Review, Discussion, and Decision on accepting Resolution No. 2008-5 in support of the above proposed amendment. P-F-T

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| B. | Review, Discussion and Decision on forwarding the Community Development Block Grant (CDBG) FY 2008 Regional Account Applications to the Arizona Department of Housing (ADOH)– <i>Peter Armenta</i> | P-F-T |
| C. | Review, Discussion and Decision on the Appointment of a Subcommittee to review the Special Assessment– <i>Maxine Leather</i> | P-F-T |
| D. | Planning Department Update – <i>Robert Wilson</i> | Info. |
| E. | CAAG FY 2007-2008 Annual Report – <i>Maxine Leather</i> | Info. |
| F. | Review, Discussion and Decision on Support for Four Projects for Pinal County on ADOT’s Critical Needs List – <i>Maxine Leather</i> | P-F-T |

IX. LEGISLATIVE UPDATE – CAAG Staff

X. DATE – TIME – LOCATION of the Next Meeting

Friday, September 19, 2008 – Hosted by the Town of Star Valley

Thursday, November 20, 2008- Hosted by the Town of Queen Creek

XI. CALL TO THE PUBLIC

CALL TO THE COUNCIL

ADJOURNMENT

Maxine Leather 6:12 p.m. 6/11/08
Approved by