



**Regional Council Meeting  
Wednesday, January 27, 2010 – 6:30 pm  
Grande Valley Golf Club  
1505 S. Toltec Road  
Eloy, Arizona**

**AGENDA**

- I. **CALL TO ORDER** – *Chair Insalaco*
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL & INTRODUCTION OF GUESTS**
- IV. **CALL TO THE PUBLIC**
- V. **UNFINISHED BUSINESS**
  - A. Report from Subcommittee Regarding Plan to hire CAAG’s Executive Director – Discussion and Decision – *Mayor Bob Jackson* P – F – T
- 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 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.)
- \*VII. **APPROVAL OF REGIONAL COUNCIL MINUTES** - *November 18, 2009* P – F – T
- \*VIII. **PRELIMINARY FINANCIAL REPORT** – *November 30, 2009 – Vickie Smith* P – F – T
- IX. **DIRECTOR’S REPORT** – *Maxine L. Brown* Info. Only
- X. **PRESENTATION**
  - A. Proposed I-11 Freeway Corridor – *Michael Cronin* Info. Only
- XI. **NEW BUSINESS**
  - A. Review, Discussion and Decision on Amending the CDBG FY 2010 Method of Distribution – *Cindy Schofield* 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

- B. Review, Discussion and Decision on Resolution No. 2010 – 1 approving and adopting the CAAG 208 Areawide Water Quality Management Plan Update Amendment for Gold Canyon Sewer Company Service Area Expansion–*Peter Armenta* P – F - T
- C. Review, Discussion and Decision on Resolution No. 2010 – 2 approving and adopting the CAAG 208 Areawide Water Quality Management Plan Update Amendment for the Town of Miami Wastewater Reclamation Facility–*Peter Armenta* P – F - T
- D. Review, Discussion and Decision on the Appointment of Pinal County Elected Officials to the Transportation Policy Committee – *Maxine Brown* P – F - T
- E. Review, Discussion and Decision on Amending the Human Services Advisory Committee Bylaws – *Cathy Melvin* P – F - T
- F. Review, Discussion and Decision on the SFY 2011 Social Services Block Grant Allocation Percentages –*Cathy Melvin* P – F - T
- G. Review, Discussion and Decision on Legislative Issues and Priorities – *Maxine Brown* P– F - T
- H. Regional Planning Update – *Maxine Brown* Info.
- \*I. Administrative Update – *Maxine Brown* Info.
- \*J. Transportation Update – *Bill Leister* Info.

**XII. LEGISLATIVE UPDATE – CAAG Staff**

- A. CAAG Legislative Day - Thursday, February 18, 2010

**XIII. DATE, TIME, LOCATION OF NEXT REGIONAL COUNCIL MEETING**

- March 24, 2010 – Hosted by the City of Globe
- June 25, 2010 - Annual Meeting Hosted by the Town of Payson

**XIV. ADJOURNMENT**

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Approved by