



# Meeting Agenda

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## STATE OF ARIZONA • OFFICIAL NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the 56<sup>th</sup> Street and Earll Water Quality Assurance Revolving Fund (WQARF) Site Community Advisory Board (CAB) and to the general public that the 56<sup>th</sup> Street and Earll CAB will hold its regular meeting on:

**Thursday, May 8, 2008 at 5:30 p.m.**  
**Gateway Community College**  
**108 North 40<sup>th</sup> Street**  
**Center for Health Careers Building, Room CH1106**  
**Phoenix, Arizona**

### **AGENDA:**

- 1. Welcome and Introductions**
- 2. Acceptance and / or Changes to Minutes of April 26, 2007, July 10, 2007 and February 4, 2008 CAB Meetings**
- 3. January 2008 Data Report, Progress on 56th Street Treatment System and Site Visit Discussion– Jenn McCall , Freescale**
- 4. CAB Member Status Voting – Wendy Flood, Community Involvement Coordinator**
- 5. Increasing CAB Membership Discussion – Ginnie Ann Sumner, Co-Chair**
- 6. Discussion on Future CAB Activities and Agendas – Ginnie Ann Sumner**
- 7. Voting on CAB Applications – Wendy Flood**
- 8. \*Call to the Public**
- 9. Next Meeting Date and Agenda Discussion**
- 10. Adjournment**

The meeting is open to the public and anyone may attend without prior notice.

\*This is the time for the public to comment. Members of the board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), actions taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or rescheduling the matter for further consideration and decision at a later date.

For additional information about this meeting, contact Wendy Flood at (602) 771-4410 or at [flood.wendy@azdeq.gov](mailto:flood.wendy@azdeq.gov). You can learn more about ADEQ programs and public meetings by visiting our Web site at: [www.azdeq.gov](http://www.azdeq.gov). Persons with disabilities may request a reasonable accommodation, such as sign language interpreter, by contacting Juana Bonilla at (602) 771-4189 or (800) 234-5677; at the introduction, press 1 for English, 2 for Spanish, then dial 771-4189 when instructed. Requests should be made as early as possible to allow time to arrange the accommodation.

**Posted 04/18/08wv1**  
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