



MEETING NOTICE

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 56th Street and Earll Water Quality Assurance Revolving Fund (WQARF) Site Community Advisory Board (CAB) and to the general public that the 56th Street and Earll CAB will hold its regular meeting on:

Wednesday, September 24, 2008 at 5:30 p.m.
Gateway Community College
108 North 40th Street
Center for Health Careers Building, Room CH1106
Phoenix, Arizona

AGENDA:

- 1. Welcome and Introductions**
- 2. Acceptance and / or Changes to Minutes of May 8, 2008 CAB Meetings**
- 3. Semi-Annual Data Report from July 2008, Access Progress and Well Closures at BioPlant - Jenn McCall, Freescale**
- 4. CAB Outreach Activities and Membership Report – Ginnie Ann Sumner, Co-Chair**
- 5. Co-Chair Workshop Membership and Outreach Ideas Discussion – Wendy Flood, Community Involvement Coordinator**
- 6. CAB Goal Setting – Ginnie Ann Sumner**
- 7. CAB Charter, Mission Statement, CAB Vision Discussion and Possible Voting – Wendy Flood**
- 8. CAB Informational Postcard Discussion and Voting– Ginnie Ann Sumner**
- 9. Voting on CAB Applications – Wendy Flood**
- 10. Site Visit Discussion – Wendy Flood**
- 11. *Call to the Public**
- 12. Next Meeting Date and Agenda Discussion**
- 13. 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. You can learn more about ADEQ programs and public meetings by visiting our Web site at: 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 wv1 9/4/08
OU# 09-026