



MEETING AGENDA

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:

**Thursday, April 9th, 2009 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 Introduction of New Project Manager, Danita Hardy**
2. **Acceptance and / or Changes to Minutes of September 24, 2008 and November 1, 2008 CAB Meetings**
3. **Data Report, Land Access and Site Update Discussion - Jenn McCall, Freescale**
4. **Site Visit Review - Wendy Flood**
5. **CAB Outreach Activities and Membership Report – Ginnie Ann Sumner, Co-Chair**
6. **CAB Charter, Mission Statement, Vision and Goals Discussion and Voting – Ginnie Ann Sumner**
7. **CAB Informational Postcard Review and Voting – Wendy Flood, Community Involvement Coordinator**
8. **Annual WQARF Registry Report – Wendy Flood**
9. ***Call to the Public**
10. **Next Meeting Date and Agenda Discussion**
11. **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.

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