



# MEETING AGENDA

## STATE OF ARIZONA • OFFICIAL NOTICE OF PUBLIC MEETING

Any ADEQ translation or communication in a language other than English is unofficial and not binding on the State of Arizona.

Pursuant to A.R.S. §38-431.02, the Arizona Department of Environmental Quality announces a meeting of the **7<sup>th</sup> Avenue and Bethany Home Road** Water Quality Assurance Revolving Fund (WQARF) Site Community Advisory Board (CAB).

**Tuesday, May 25, 2010**

**6:00 p.m. – 8:00 p.m.**

**Arizona Department of Environmental Quality, Conference Room 3175  
1110 W. Washington Street, Phoenix, AZ. 85007**

### **AGENDA:**

- 1. Welcome and introductions**
- 2. Overview of the WQARF program, site background and activities-Scott Goodwin, Project Manager**
- 3. Distribution and review of CAB notebooks – Felicia Calderon, Community Involvement Coordinator**
- 4. CAB roles, responsibilities and AZ Open Meeting Law-Felicia Calderon**
- 5. Discussion from an active WQARF advisory group member to include: meeting structure, co-chair and board member responsibilities -Diane Krone, Community Advisory Group (CAG), Co-Chair, Phoenix-Goodyear Airport Area Superfund Site/Western Avenue Plume WQARF CAG**
- 6. Discussion of CAB charter, nomination and voting of CAB co-chairs-Felicia Calderon**
- 7. \*Call to the public**
- 8. Next meeting date, location and agenda**
- 9. 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 Felicia Calderon at (602) 771-4167. Persons with disabilities may request a reasonable accommodation, such as sign language interpreter, by contacting Juana Bonilla at (602) 771-4574 or (800) 234-5677; at the introduction, press 1 for English, 2 for Spanish, then dial 771-4574 when instructed. Requests should be made as early as possible to allow time to arrange the accommodation.

**OU #10-089  
Posted 04/7/10**