



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, notice is hereby given to the members of the Broadway-Pantano Water Quality Assurance Revolving Fund (WQARF) Site Community Advisory Board (CAB) and to the general public that the Broadway-Pantano CAB will hold a meeting:

Tuesday, September 18, 2012

6:00 p.m. - 8:00 p.m.

Eastside City Hall, Room C

7575 E. Speedway

Tucson, Arizona 85710

- 1. Call to Order/Introductions – CAB Co-Chair (James Garrett, Jr.) (5 minutes)**
- 2. CAB Recommencement—Charter, Open Meeting Law/Quorum, CAB Notebooks, Information Repository (Jim Garrett, Jr./Gretchen Wagenseller) (10 minutes)**
- 3. CAB Vote on Resignation of Carla Casler and Discussion of CAB Member Judy Burns (Jim Garrett, Jr.) (5 minutes)**
- 4. Nomination of Co-Chairs for Next Term (Jim Garrett, Jr. (5 minutes)**
- 5. Approval of Minutes for 12/2/2008 and 2/11/09 CAB Meetings (Jim Garrett, Jr.) (5 minutes)**
- 6. Site Update plus Question & Answer – Gretchen Wagenseller, ADEQ Project Manager (30 minutes)**
- 7. WQARF Program/Budget Status – William Ellett, ADEQ Superfund Programs Unit Manager (5 minutes)**
- 8. Western Containment System – Change of Operation – William Ellett, ADEQ Superfund Programs Unit Manager (20 minutes)**
- 9. Call to the Public* (20 minutes)**
- 10. Next Meeting Date/Agenda Discussion (15 minutes)**
- 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, please contact [Gretchen Wagenseller](mailto:gaw@azdeq.gov), (520) 628-6708, via email gaw@azdeq.gov. To learn more about ADEQ programs and public meetings, please visit our Web site at: www.azdeq.gov.

Persons with disabilities may request a reasonable accommodation, such as sign language interpreter, by contacting [Juana Bonilla](tel:6027714189), (602) 771-4189, or toll free (800) 234-5677; at the introduction, press 1 for English, 2 for Spanish, then dial 771-4189 when instructed. TDD line for hearing impaired individuals, (602) 771-4829. Requests should be made as early as possible to allow time to arrange the accommodation.

For previous meeting agendas and minutes, please visit:
<http://www.azdeq.gov/environ/waste/sps/reg.html>

Posted 09/05/2012