



# MEETING AGENDA

## STATE OF ARIZONA • OFFICIAL NOTICE OF PUBLIC MEETING

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) on:

**Tuesday, February 19, 2013**

**5:30 p.m. - 7:30 p.m.**

**A.L. Moore Grimshaw Mortuary**

**710 West Bethany home Road, Phoenix AZ 85013**

### **AGENDA:**

- 1. Call to Order / Introductions**
- 2. Acceptance and/or changes to September 1, 2010 Minutes – Chad Johnson, CAB Co-chair**
- 3. Discussion of January 2012 Groundwater Sampling Results - Scott Goodwin, ADEQ Project Manager**
- 4. Discussion of Planned Feasibility Study Pilot Test Activities - Scott Goodwin, ADEQ Project Manager**
- 5. Discussion Regarding Merging with the Central and Camelback WQARF Site CAB – Wendy Flood, Community Involvement Coordinator**
- 6. Community Involvement Plan Update – Wendy Flood, Community Involvement Coordinator**
- 7. \*Call to the Public**
- 8. Future meeting and agenda discussion**
- 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 Wendy Flood at (602) 771-4410. 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 771-4574 when instructed. Requests should be made as early as possible to allow time to arrange the accommodation.

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