



# 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 and the Central and Camelback Water Quality Assurance Revolving Fund (WQARF) Site Community Advisory Boards (CAB)** on:

**Wednesday, January 8, 2014**

**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 August 20, 2013 Minutes**
- 3. Central and Camelback Site – Recent Remedial System Performance and Upcoming Site Activities Discussion and Presentation**
- 4. 7<sup>th</sup> Avenue and Bethany Home Site – Feasibility Study Pilot Test Activities Discussion**
- 5. CAB Site Visit Discussion**
- 6. WQARF Process Presentation and Discussion**
- 7. Charter Review, Discussion and Vote**
- 8. \*Call to the Public**
- 9. Future Meeting and Agenda discussion**
- 10. 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. A copy of the agenda and background material provided to the Board members is available for public inspection at 1110 West Washington, Phoenix, AZ. Persons with disabilities may request a reasonable accommodation, such as sign language interpreter, by contacting Ray Ortega 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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