



Meeting Agenda

WQARF Advisory Board Meeting Agenda Friday, April 4, 2008 89th Meeting

A.R.S. §49-289.04 established the WQARF Advisory Board to provide recommendations to improve the implementation and operation of the WQARF Program. The WQARF Advisory Board may discuss, deliberate or vote on any item listed on the agenda. The next WQARF Advisory Board meeting will be Friday, April 4, 2008, ADEQ, 1110 West Washington, Conference Room 250, Phoenix, Arizona beginning at 9:00 A.M. and concluding at 12:00 P.M.

All Agenda Items Should Be Considered Action Items

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| I. | Welcome/Opening Comments/Administration Issues | Nick Wallwork, Chairman |
| | A. Approval of Working Party Costs Incurred Letter | |
| | B. WQARF Advisory Board Packet Distribution | |
| II. | Approval of Meeting Minutes | |
| | A. November 30, 2007 Minutes | |
| | B. January 18, 2008 Minutes | |
| III. | Departmental Reports | |
| | A. DEQ | Samantha Roberts |
| | B. DWR | David Christiana |
| IV. | WQARF Site Updates | William Ellett |
| | A. 7 th and Arizona Avenue | Sherri Zendri |
| | B. Miracle Mile | Tina LePage |
| | C. Shannon Road/El Camino del Cerro | Sherri Zendri |
| | D. 20 th and Factor | Tina LePage |
| V. | WQARF Advisory Board Subcommittees; Status and Membership | Nick Wallwork, Chairman |
| VI. | WQARF Advisory Board Subcommittees; Update and Meeting Schedules | Nick Wallwork, Chairman |
| | A. Budget and Finance Subcommittee | |
| | B. Funding Priorities Subcommittee | |
| | C. Technical Subcommittee | |
| | D. Ad Hoc Qualified Business Settlement Subcommittee | |
| VI. | Committee Reports | |
| | A. Budget and Finance Committee | Nick Wallwork, Chairman |
| | B. Legislative Report | Richard Bark |
| VII. | Public Comment | |
| VIII. | Adjournment | |

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Juana Bonilla at (602) 771-4189, or at 1-800-234-5677, 771-4189. Requests should be made as early as possible to allow time to arrange the accommodation.