



# Meeting Agenda

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## WQARF Advisory Board Meeting Agenda Friday, June 27, 2008 90<sup>th</sup> 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, June 27, 2008, at ADEQ, 1110 West Washington, Conference Room 250, Phoenix, Arizona at 9:00 A.M. and concluding at 12:00 P.M.

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### All Agenda Items Should Be Considered Action Items

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| <p><b>I. Welcome/Opening Comments/Administration Issues</b></p> <ul style="list-style-type: none"><li>A. Meeting Schedule</li><li>B. Second 5 Year WQARF Advisory Board Evaluation Report Due 2008-2009</li><li>C. Other</li></ul>    | <p>Nick Wallwork, Chairman</p>   |
| <p><b>II. Approval of April 4, 2008 Minutes</b></p>   |  |
| <p><b>III. Year-End Reports and Forecast for FY2009</b></p> <ul style="list-style-type: none"><li>A. ADEQ</li><li>B. ADWR</li><li>C. Arizona Attorney General's Office</li><li>D. ADHS</li></ul>                                      | <p>Samantha Roberts<br/>David Christiana<br/>Tamara Huddleston<br/>Jennifer Botsford</p>           |
| <p><b>IV. WQARF Site Updates</b></p> <ul style="list-style-type: none"><li>A. Tyson Wash</li><li>B. Main Street &amp; Kofa (Ted's Truck Stop)</li><li>C. Cooper &amp; Commerce</li><li>D. Klondyke</li></ul>                          | <p>Julie Riemenschneider<br/>Mike Beasley<br/>Mike Beasley<br/>Scott Goodwin<br/>Scott Goodwin</p> |
| <p><b>V. E&amp;E Scoring Model Status</b></p>   | <p>Samantha Roberts</p>  |
| <p><b>VI. WQARF Advisory Board Subcommittees</b></p> <ul style="list-style-type: none"><li>A. Budget Subcommittee</li><li>B. Legislative Subcommittee</li><li>C. 5 Year WQARF Advisory Board Evaluation Report Subcommittee</li></ul> | <p>Nick Wallwork, Chairman</p>   |
| <p><b>VII. Public Comment</b></p>   |  |
| <p><b>VIII. Adjournment</b></p>   |  |

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.