



Meeting Agenda

WQARF Advisory Board Meeting Agenda Friday, November 21, 2008 92nd 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, November 21, 2008, at ADEQ, 1110 West Washington, Conference Room 3175A&B, Phoenix, Arizona at 8:30 A.M. and concluding at 12:00 P.M.

All Agenda Items Should Be Considered Action Items

Please note meeting starts at 8:30

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| I. | Welcome/Opening Comments (8:30) | Nick Wallwork, Chairman |
| II | Overview of Draft E&E Model (8:40 to 9:00) | Jerry Smit, ADEQ |
| | Scoring an example site using the E&E Model (9:00 to 10:30)
(not all pathways may be covered in time period) | |
| | Discuss Results; Implications for Model Use (10:30 to 10:45) | |

Break (10:45 to 11:00)

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| III. | E & E Site Scoring Model Vote (11:00) | Nick Wallwork, Chairman |
| IV. | Approval of June 27, 2008 Minutes
Approval of September 26, 2008 Minutes | |
| V. | Future Meeting locations and date, including possible meeting in Tucson | |
| VI. | Public Comment | |
| VII. | 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.