

# Meeting Agenda

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## WQARF Advisory Board

### Meeting Agenda

Friday, April 30, 2010

95<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, April 30, 2010, at ADEQ, 1110 W. Washington, Phoenix, Arizona in Room 3175 beginning at 9:00 A.M. and concluding at 12:00 P.M.

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All Agenda Items Should Be Considered Action Items

(Meeting starts at 9:00 a.m.)

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|-------|---|-------------------------------|
| I.    | Welcome/Opening Comments/Administration Issues                              | Nick Wallwork, Chairman       |
| II.   | Legislation Update  | Henry Darwin<br>Robert Shuler |
| III   | Approval of November 21, 2008, January 30, 2009, and March 27, 2009 Minutes |                               |
| IV    | Current Funding and Budget for WQARF  | Amanda Stone                  |
| V.    | Departmental Report   |                               |
|       | A. ADEQ   | Julie Riemenschneider         |
|       | B. ADWR   | David Christiana              |
| VI.   | Legislative Developments Affecting WQARF                                    | Nick Wallwork/Karen Gaylord   |
|       | A. Possible Federal Listing of Arizona Sites                                | Karen Gaylord                 |
|       | B. 5 Year Review Report -<br>Orphan share funding                           | Nick Wallwork/Karen Gaylord   |
|       | C. Letter to Governor Concerning Appointments of WQARF Board Members        | Nick Wallwork                 |
| VII.  | Proposed Meeting Schedule: June 25, August 27, and October 29               | Nick Wallwork                 |
| VIII. | Public Comment  |                               |
| IX.   | 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.