



# Meeting Agenda

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## WQARF Advisory Board Meeting Agenda Friday, January 18, 2008 88<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, January 18, 2008, ADEQ, 1110 West Washington, Conference Room 250, Phoenix, Arizona beginning at 9:00 A.M. and concluding at 12:00 P.M.

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- I. **Welcome/Opening Comments/Administration Issues** Nick Wallwork, Chairman
  
- II. **Approval of November 30, 2007 Minutes**
  
- III. **Departmental Reports**
  - A. DEQ Samantha Roberts
  - B. DWR David Christiana
  
- IV. **Discussion of Progress at WQARF Sites** Julie Riemenschneider
  - A. Central and Camelback Jennifer Thies and Kevin Snyder
  - B. West Van Buren Jennifer Thies and Kevin Snyder
  - C. West Central Phoenix André Chiaradia
    - 1. West Osborn Complex
    - 2. North Plume
    - 3. North Canal
    - 4. East Grand Avenue
    - 5. West Grand Avenue
  
- V. **Committee Reports** Nick Wallwork
  - A. Budget and Finance Committee Richard Bark
  - B. Discussion of Board Position or Action Regarding 2008 Legislative Funding
  
- 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.