

ENVIRONMENTAL PLANNING COMMITTEE
Wednesday, August 13, 2014
10:00 am MST
Central Arizona Governments Administrative Office
1075 S. Idaho Road – Suite 300
Apache Junction, AZ 85219

AGENDA

- I. **CALL TO ORDER** – *Chair Jake Garrett*
- II. **ROLL CALL & INTRODUCTIONS**
- III. **APPROVAL OF MINUTES** – *August 11, 2013* P-F-T
Review, Discussion, and Decision
- IV. **NEW BUSINESS**
 - A. Discussion of JRC Solids Handling facility proposal with presentation by Mr. Eddie Cooper and/or representatives. - Alan Urban INFO
Review, Discussion
 - B. Environmental Planning Committee Member Appointment – Alan Urban P-F-T
Review, Discussion, Decision, and Recommendation to the CAAG Management Committee and Regional Council
 - C. CAG Draft 208 Plan Revision Process – Alan Urban INFO
Review, Discussion
 - D. Other 208 Amendments on the EPC horizon – Alan Urban INFO
Review, Discussion
 - E. Election of Officers Due in September – Alan Urban INFO
Review, Discussion
- V. **CHAIR'S REPORT**
- VI. **STAFF REPORT**
- VII. **SET DATE, TIME, & LOCATION OF NEXT MEETING**
Wednesday, October 15, 2014
2015 Calendar
- VIII. **OTHER BUSINESS**
- IX. **CALL TO THE PUBLIC**
- X. **ADJOURN**

 Approved by

Handicapped individuals with special accessibility needs may contact Alan Urban with the Central Arizona Governments at (480) 474-9300, (800) 782-1445 toll-free, or (480) 671-5252 TTD. If possible, such requests should be made 72 hours in advance.

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