

**ENVIRONMENTAL PLANNING COMMITTEE**

**Wednesday, December 2, 2015 – 10:00 AM**  
**CAG Conference Room**  
**1075 S. Idaho Road, Apache Junction, AZ 85119**  
**Call in at 1-888-537-7715 Participant Password 28020256#**

**AGENDA**

- I. CALL TO ORDER – Chair Jake Garrett**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL & INTRODUCTIONS**
- IV. APPROVAL OF MINUTES – September 16, 2015** P-F-T  
*Review, Discussion, and Decision*
- V. NEW BUSINESS**
  - A. Review, Discussion, Decision on Appointment of EPC members** P-F-T
  - B. Discussion of Hearings on DRAFT (June 2015) CAG Section 208 Water Quality Management Plan** P-F-T  
*Review, Discussion, Decision*
  - c. Status of Miami DMA / Tri City Regional Sanitation District – Alan Urban** P-F-T  
*Review, Discussion, Decision*
- VI. CHAIR’S REPORT – Chair Jake Garrett**
- VII. STAFF REPORT – Alan Urban**
- VIII. SET DATE, TIME, & LOCATION OF NEXT MEETING - 2016 Calendar** P-F-T
- IX. OTHER BUSINESS**
- X. CALL TO THE PUBLIC**
- XI. 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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