

**Environmental Planning Committee Meeting**  
**Wednesday, September 16, 2015 – 10:00 am MST**  
**CAG Conference Room**  
**1075 S. Idaho Road – Suite 300**  
**Apache Junction, Arizona**  
**Call in # 888-537-7715      Participant Passcode 28020256#**

**AGENDA**

- I.      **CALL TO ORDER** – *Chair Jake Garrett*
- II.     **PLEDGE OF ALLEGIANCE**
- III.    **ROLL CALL & INTRODUCTION OF GUESTS**
- IV.    **APPROVAL OF MINUTES – October 15, 2014** P – F – T
- V.     **NEW BUSINESS**
  - A.    Review, Discussion and Decision on the Appointment of Environmental Planning Committee Members – *Alan Urban* P – F – T
  - B.    Review, Discussion and Decision on the Revised DRAFT (June 2015) CAG Section 208 Water Quality Management Plan – *Alan Urban* P – F – T
  - C.    Review, Discussion and Decision on the Miami 208 Amendment ID# 2010-1 DMA Boundaries – *Alan Urban/Joe Heatherly* P – F – T
  - D.    Other 208 Amendments on the EPC horizon (2 Possible in Southwestern Pinal County) – *Alan Urban* *Information*
  - E.    Election of Officers – *Alan Urban* P – F – T
- VI.    **CHAIR’S REPORT**
- VII.   **STAFF REPORT**
- VIII. **DATE, TIME, LOCATION OF NEXT MEETING – 2016 Calendar**
- IX.    **OTHER BUSINESS**
- X.     **CALL TO THE PUBLIC**
- XI.    **ADJOURNMENT**

  
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 Approved

*This facility fully accommodates persons with disabilities. However, persons with disabilities requiring accommodations may contact, Central Arizona Governments, (480) 474-9300,/(800) 782-1445, (480) 671-5252. If possible, such requests should be made 72 hours in advance.*

<b>Central Arizona Governments</b> 1075 South Idaho Road, Suite 300 Apache Junction, Arizona 85119 <a href="http://www.cagaz.org">www.cagaz.org</a>	<b>Tel: 480-474-9300</b> <b>Toll Free: 800-782-1445</b> <b>TDD: 480-671-5252</b> <b>Fax: 480-474-9306</b>
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GILA COUNTY: GLOBE, HAYDEN, MIAMI, PAYSON, STAR VALLEY, WINKELMAN  
 PINAL COUNTY: APACHE JUNCTION, CASA GRANDE, COOLIDGE, ELOY, FLORENCE, KEARNY, MAMMOTH, MARANA, MARICOPA, QUEEN CREEK, SUPERIOR  
 TRIBAL GOVERNMENT: AK-CHIN INDIAN COMMUNITY, GILA RIVER INDIAN COMMUNITY, SAN CARLOS APACHE TRIBE