



Management Committee Meeting
Thursday, September 5, 2013 – 9:00 am
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 Debra Galbraith*
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **CALL TO THE PUBLIC**
- V. **CONSENT ITEMS** P – F – T
 All items indicated by an asterisk (*) will be handled by a single vote as part of the consent agenda, unless a Member of the Management Committee or the Executive Director objects at the time of this vote.
 (Reports & updates on the Consent Agenda may be accepted as written without verbal presentation.)
 - A. Approval of Management Committee Minutes – May 30, 2013 P – F – T
 - B. Financial Report – *Carrie Bartow* P – F – T
 - C. Approval of all CAG Committees – *Ken Hall* P – F – T
- VI. **DIRECTOR’S REPORT** – *Ken Hall* Info
- VII. **NEW BUSINESS**
 - A. Confirm Regional Council Membership – *Ken Hall* P – F – T
 - B. Review, Discussion and Decision on the reduction and elimination of the CAG Special Assessment after FY 2017 and the increase of the CAG General Assessment in FY 2018 – *Ken Hall* P – F – T
 - C. Review, Discussion and Decision on FY 2014 Community Development Block Grant Method of Distribution – *Al Larson* P – F – T
 - D. Review, Discussion and Decision on FY 2013-2016 Transportation Improvement Program Amendment – *Sooraz Patro* P – F – T
 - E. Review, Discussion and Decision on CAG 208 Areawide Water Quality Management Plan Update Amendment – *Al Urban* P – F – T
 - F. Election of Officers – *Ken Hall* P – F – T
- VIII. **LEGISLATIVE UPDATE**
- IX. **CALL TO THE COMMITTEE**- Management Committee Members

X. DATE, TIME, LOCATION OF NEXT MEETING

Management Committee

November 14, 2013 - CAG Office -Apache Junction

January 9, 2014 - CAG Office -Apache Junction

Regional Council

September 25, 2013 – City of Apache Junction Multi-Gen Center

December 4, 2013 - City of Apache Junction Multi-Gen Center

CAG Legislative Day 2014

February 6th, 13, 20th or 27th

2014 June Regional Council Meeting – Payson, Arizona

June 13th, 20th or 27th

XI. TRANSFER OF GAVEL

XII. ADJOURNMENT



Approved by