

Management Committee Meeting
Thursday, October 27, 2016 – 9:00 am
CAG Conference Room
1075 S. Idaho Road – Suite 300
Apache Junction, Arizona
Call in # 888-537-7715 Participant Passcode 28020256#

A G E N D A

- I. CALL TO ORDER – *Chairman LaRon Garrett***
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL & INTRODUCTION OF GUESTS**
- 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 – September 8, 2016 P – F – T**
- VI. DIRECTOR’S REPORT – *Kenneth Hall* *Information***
- VII. NEW BUSINESS**
 - A. Overview of Staff Benefits – *Kenneth Hall* *Information***
 - B. Financial Report – *Bree York* P – F – T**
 - C. Review, Discussion and Decision on the CAG Budget Committee Recommendations – *Kenneth Hall* P – F – T**
 - D. Review, Discussion and Decision on Amending CAG’s Bylaws – *Kenneth Hall* P – F – T**
 - E. Review, Discussion and Decision on the Environmental Planning 208 Fee Structure Request – *Alan Urban* P – F – T**
 - F. Review, Discussion and Decision on the Transportation Improvement Program (TIP) FY 2017 – FY 2027 Amendments – *Travis Ashbaugh* P – F – T**
 - G. Planning and Economic Development Update – *Brad Mecham* *Information***
- VIII. LEGISLATIVE UPDATE**
- IX. CALL TO THE COMMITTEE- Management Committee Members**

X. DATE, TIME, LOCATION OF NEXT MEETING

Management Committee

January 12, 2017 – CAG Office - Apache Junction

March 2, 2017 – CAG Office - Apache Junction

April 6, 2016 – CAG Office - Apache Junction

Regional Council

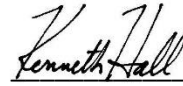
November 16, 2016 – City of Apache Junction Council Chambers

January 25, 2017 – City of Apache Junction Council Chambers

March 22, 2017 – City of Apache Junction Council Chambers

XI. ADJOURNMENT

P – F – T



Approved