

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



Regional Council Meeting
Friday, June 19, 2015 – 3:00 pm
Quality Inn of Payson
801 N. Beeline Highway
Payson, Arizona
Call in # 888-537-7715 Participant Passcode 28020256#

AGENDA

- I. **CALL TO ORDER** – *Chairman Mayor Terry Wheeler*
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL & INTRODUCTION OF GUESTS**
- IV. **CALL TO THE PUBLIC**
- V. **PRESENTATIONS**
 - A. Dyed Diesel is not Street Diesel – *Kathy Boyle, ADOT* Info
- VI. **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 Regional Council 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 Regional Council Minutes – April 29, 2015 and May 27, 2015 P – F – T
 - B. Financial Report – Bree York P – F – T
- VII. **DIRECTOR’S REPORT** – *Kenneth Hall* Info
- VIII. **NEW BUSINESS**
 - A. Review, Discussion and Decision on the FY 2016 CAG Assessments P – F – T
 - *Kenneth Hall*
 - B. Review, Discussion and Decision on FY 2016 CAG FY 2016 Budget P – F – T
 - *Kenneth Hall*
 - C. Review, Discussion and Decision on CAG’s Comprehensive Economic P – F – T
 - Development Strategy Update – *Brad Mecham*
 - D. Workforce Investment Act Update – *Lee French* Info
 - E. Transportation Planning Update – *Andy Smith* Info
- IX. **LEGISLATIVE UPDATE**
- X. **DATE, TIME, LOCATION OF UPCOMING MEETINGS AND EVENT**
 - Selection of Date, time and location for Special Regional Council meeting in May P – F – T
 - Management Committee**
 - September 3, 2015 – CAG Office - Apache Junction
 - October 29, 2015 – CAG Office - Apache Junction

Central Arizona Governments Tel: 480-474-9300
 1075 South Idaho Road, Suite 300 Toll Free: 800-782-1445
 Apache Junction, Arizona 85119 TDD: 480-671-5252
 www.cagaz.org Fax: 480-474-9306

Regional Council

September 23, 2015 – City of Apache Junction Multi-Gen Center

November 18, 2015 – City of Apache Junction Multi-Gen Center

XI. ADJOURNMENT



Approved