



**Regional Council Meeting**  
**Wednesday, May 8, 2019 – 6:00 p.m.**  
**CAG Conference Room**  
**2540 W. Apache Trail – Suite 108**  
**Apache Junction, Arizona**  
**Call in # 888-537-7715      Participant Passcode 28020256#**

**A G E N D A**

- I.      CALL TO ORDER – *Chairman Al Gameros***
- II.     PLEDGE OF ALLEGIANCE**
- III.    ROLL CALL AND INTRODUCTION OF GUESTS**
- IV.    CALL TO THE PUBLIC**
- V.     PRESENTATIONS**
  - A. Resolution Copper environmental review and disclosure of impacts for the proposed Resolution Copper Mine affecting Pinal County. – *Mary Rasmussen, Resolution Copper, Christopher Garrett, SWCA, and Donna Morey, SWCA* *Information*
- VI.    CONSENT ITEMS**

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 – March 27, 2019 P – F – T
  - \*B. Review, Discussion and Decision on the Transportation Technical Advisory Committee (TTAC) Bylaws - *Travis Ashbaugh* P – F – T
  - \*C. Review, Discussion and Decision on the Title VI Non-Discrimination Program Implementation Plan Update – *Travis Ashbaugh* P – F – T
  - \*D. Review, Discussion and Decision on the CAG/YMPO IGA Policy – *Andrea Robles* P – F – T
  - \*E. Review, Discussion and Decision on Resolution No. 2019-04 Supporting and Declaring April as Fair Housing Month– *Alan Urban* P – F – T
- VII.   EXECUTIVE DIRECTOR’S REPORT – *Andrea Robles*** *Information*
- VIII.  NEW BUSINESS**
  - A. Review, Discussion and Decision on approving the employment contract with Andrea Robles as the Executive Director – *Chairman Gameros/Executive Committee* P – F – T

*The Regional Council may go into Executive Session to discuss the employment contract with Andrea Robles pursuant to A.R.S Section 38-431.03(A)(1)(4).  
No action or vote on this matter will occur in Executive Session.*

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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, WHITE MOUNTAIN APACHE TRIBE

- B. Update on the 2019 Community Development Block Grant funding - *Information*  
*Pinal County Staff and CAG Staff*
- C. Financial Report – *Yvonne Tackett* P – F – T
- D. Review, Discussion and Decision on the adoption of FY 2020 CAG Budget  
– *Yvonne Tackett* P – F – T
- E. Department Updates – *CAG Staff* *Information*

**IX. LEGISLATIVE UPDATE**

**X. CALL TO THE COMMITTEE** – Regional Council Members

**XI. DATE, TIME, LOCATION OF NEXT MEETING**

**Management Committee**

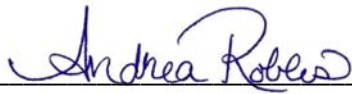
June 6, 2019 – CAG Office – Apache Junction  
September 5, 2019 – CAG Office – Apache Junction

**Regional Council**

June 26, 2019 – CAG Office – Apache Junction  
September 25, 2019 – CAG Office – Apache Junction  
December 4, 2019 – CAG Office – Apache Junction

**XII. ADJOURNMENT**

**P – F – T**

  
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Approved

*The Council may go into executive session for purposes of obtaining legal advice from CAG's Attorney(s) on any of the above agenda items pursuant to A.R.S. 38-431.03(A)(3).*