



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

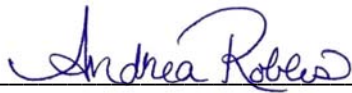
June 6, 2019 – CAG Office – Apache Junction
September 5, 2019 – CAG Office – Apache Junction

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



Approved

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