

STATE OF ARIZONA • OFFICIAL NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. §38-431.02, the Arizona Department of Environmental Quality announces an open public meeting of the **East Central Phoenix (ECP) Water Quality Assurance Revolving Fund (WQARF) Sites Community Advisory Board (CAB)**. At the August 16, 2018 CAB meeting, the Board met in executive session to discuss applicants for membership. The Board voted on these applications during the executive session, in violation of the Open Meeting Law which requires public votes on Board agenda items. The Board's decisions on these applications will be discussed and voted on during this meeting to reconsider and ratify the decisions made on applications for the Board at the August 16, 2018 CAB meeting.

September 12, 2018

6 p.m. – 8 p.m.

**Location: Arcadia High School, Mount Olympus Room
4703 E Indian School Rd. Phoenix, AZ 85018**

AGENDA

- 1. Consideration of Action to go into Executive Session to Discuss and Review CAB Applications**
- 2. Reconvene in Open Session**
- 3. Ratification of CAB Member Applications Review, Discussion and Vote**
- 4. CAB Discussion on Robert's Rules of Order and CAB Meeting Format**
- 5. CAB Charter Update, Signing and Possible Vote**
- 6. CAB Social Media Presence and Outreach**
- 7. Next Meeting Date and Agenda Topics**
- 8. Adjournment**

For additional information about this meeting, contact Alyssa Rosewood (602) 771-4186 or 1 (800) 234-5677 ext.6027714186. A copy of the agenda and background material provided to the Board members is available for public inspection at 1110 West Washington Phoenix, AZ 85007.

ADEQ will take reasonable measures to provide access to department services to individuals with limited ability to speak, write or understand English and/or to those with disabilities. Requests for language interpretation, ASL interpretation, CART captioning services or disability accommodations must be made at least 48 hours in advance by contacting Ian Bingham, Title VI Nondiscrimination Coordinator at 602-771-4322 or ldb@azdeq.gov. Teleprinter services are available by calling 7-1-1 at least 48 hours in advance to make necessary arrangements.

ADEQ tomará las medidas razonables para proveer acceso a los servicios del departamento a personas con capacidad limitada para hablar, escribir o entender inglés y / o para personas con discapacidades. Las solicitudes de servicios de interpretación de idiomas, interpretación ASL, subtítulos de CART, o adaptaciones por discapacidad deben realizarse con al menos 48 horas de anticipación contactando a Ian Bingham, Coordinador de Anti-Discriminación del Título VI al 602-771-4322 o ldb@azdeq.gov. Los servicios de teleimpresores están disponibles llamando al 7-1-1 con al menos 48 horas de anticipación para hacer los arreglos necesarios.

Posted September 3, 2018