



Meeting Notice

STATE OF ARIZONA • OFFICIAL NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Broadway-Pantano Water Quality Assurance Revolving Fund (WQARF) Site Community Advisory Board (CAB) and to the general public that the Broadway-Pantano CAB will hold a meeting on:

**Wednesday, February 11, 2009, from 6:30 pm to 8:00 pm, at the
Eastside City Hall, Room A, 7575 E. Speedway,
Tucson, Arizona**

AGENDA:

1. **Call to Order/Introductions – CAB Co-Chairs (Judy Burns/James Garrett, Jr.)**
2. **Approval of Minutes for 12/2/08 CAB Meeting (5 minutes)**
3. **Site Update plus Q&A – Gretchen Wagenseller, ADEQ Project Manager
(45 minutes)**
4. **Call to the Public (15 minutes)**
5. **Other Administrative Business – Eileen Palese, ADEQ Community Involvement
Coordinator (10 minutes)**
6. **Next Meeting Date/Agenda Discussion (10 minutes)**
7. **Adjournment**

The meeting is open to the public and anyone may attend without prior notice.

*This is the time for the public to comment. Members of the board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), actions taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or rescheduling the matter for further consideration and decision at a later date.

For additional information about this meeting, **contact Eileen Palese at (520) 628-6712** or at palese.eileen@azdeq.gov. You can learn more about ADEQ programs and public meetings by visiting our Web site at: www.azdeq.gov. Persons with disabilities may request a reasonable accommodation, such as sign language interpreter, by contacting Juana Bonilla at (602) 771-4189 or (800) 234-5677; at the introduction, press 1 for English, 2 for Spanish, then dial 771-4189 when instructed. Requests should be made as early as possible to allow time to arrange the accommodation.

Posted 2/3/09 ejp