

MEETING AGENDA

STATE OF ARIZONA • OFFICIAL NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. §38-431.02, the Arizona Department of Environmental Quality announces a meeting of the **East Central Phoenix** Water Quality Assurance Revolving Fund (WQARF) Sites Community Advisory Board (CAB) meeting on:

Wednesday, November 13, 2013 5:30 p.m. – 7:30 p.m. Aldersgate United Methodist Church The Bridge 3530 North 32nd Street Phoenix, Arizona 85018

AGENDA:

- 1. Welcome and Introductions
- 2. Approval and /or changes to the Meeting Minutes for July 17, 2013
- 3. Charter Updates, Discussion and Vote
- 4. CAB Roles and Responsibilities
- 5. *CAB Member Discussion and Voting
- 6. WQARF Process and East Central Phoenix Six Sites Data and Activities Update
- 7. 32nd Street and 48th Street Indoor Air Assessment Update and Future Activities
- 8. Next meeting date and agenda topics
- 9. Adjournment

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

For additional information about this meeting, contact Wendy Flood at (602) 771-4410. A copy of the agenda and background material provided to the Board members is available for public inspection at 1110 West Washington, Phoenix, AZ. Persons with disabilities may request a reasonable accommodation, such as sign language interpreter, by calling (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.

*The board may vote to go into executive session to discuss membership applications

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Si desea esta información en Español por favor comuniquese con Ray Ortega al (602) 771-4457 o sin tarifa dentro de Arizona al (800)234-5677, ext. 6027714189.