



# MEETING AGENDA

## 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 **Western Avenue (WA) Water Quality Assurance Revolving Fund (WQARF) Site/ Phoenix-Goodyear Airport (PGA) Area Superfund Site Community Advisory Group (CAG)** and to the general public that the WA/PGA CAG will hold a public meeting:

**Thursday, January 9, 2014  
6:00 p.m. to 8:30 p.m.  
Goodyear Justice Center  
195 North 145<sup>th</sup> Avenue, Goodyear AZ 85338**

### AGENDA

Items on the agenda may be heard out of order.

| <b>Time</b>        | <b>Item</b>   | <b>Lead</b>                                 |
|--------------------|---|---|
| <b>6:00 – 6:10</b> | <b>Welcome and Introductions</b>  | <b>Frank Scott, Co-chair</b>                |
| <b>6:10 – 6:25</b> | <b>PGA North Source Area Remediation Focused Feasibility Study Overview</b>   | <b>Catherine Brown, EPA Project Manager</b> |
| <b>6:25 – 7:45</b> | <b>CAG Discussion and Question and Answer Session Regarding the Source Area Remediation Focused Feasibility Study</b>   | <b>Marty Rozelle, Facilitator</b>           |
| <b>7:45– 7:50</b>  | <b>BREAK</b>  |   |
| <b>7:50 – 8:30</b> | <b>CAG BUSINESS</b> <ul style="list-style-type: none"> <li>• Discuss and Vote on Membership – Karl Havlicek</li> <li>• Update and Discussion on Community Involvement Plan, CAG Outreach and Community Notification and Technical Assistance Grant</li> <li>• Upcoming Meetings Dates and Format</li> </ul> | <b>Frank Scott, Co-Chair,</b>               |
| <b>8:30</b>        | <b>Adjournment</b>  |   |

### 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 Wendy Flood (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, Arizona. 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

**Posted 12/30/2013 wv1  
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