



COUNTY ADMINISTRATOR'S OFFICE
130 WEST CONGRESS, 10TH FLOOR
TUCSON, ARIZONA 85701



CITY MANAGER'S OFFICE
P.O. Box 27210
TUCSON, ARIZONA 85726-7210

Legal Action Report City / County Water & Wastewater Study Oversight Committee

Saturday, November 15, 2008

9:00 A.M.

Doubletree Hotel
Grand Ballroom
445 S Alvernon Way

1. Call to Order
Quorum was established
2. Committee Business
 - Announcements/ Meeting Poll Results
Discussion held, no action taken
 - Approval of meeting summary from 10-29- 2008*
Motion to approve the minutes passed by a voice vote of 10 to 0
 - Updated Phase I Report Outline
Discussion held, no action taken
 - January Outreach
Discussion held, no action taken
3. Call to the Audience
Discussion held, no action taken
4. Review of Sustainability Discussion Themes
Discussion held, no action taken
5. Approval of Phase II Progress Report*
Motion to approve progress report with changes discussed incorporated passed by a voice vote of 9 to 1
6. Final Report Writing- Break out Groups: Chapter 1
Discussion held, no action taken
7. Lunch
8. Final Report Writing- Break out Groups: Chapter 2
Discussion held, no action taken
9. Full Group Report Writing of Chapters 1 & 2
Discussion held, no action taken
10. Call to the Audience
Discussion held, no action taken
11. Adjournment * **3:00 p.m.**