



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, December 13, 2008

9:00 A.M.

**Tucson Association of Realtors
2445 N. Tucson Boulevard**

1. Call to Order
Quorum was established
2. Committee Business
 - Announcements**Discussion held, no action taken**
 - Approval of meeting summary from 11-15- 2008***Motion to approve the minutes with suggested edits passed by a voice vote of 9 to 0**
3. Call to the Audience
Discussion held, no action taken
4. Summary of Results: November 15 Meeting
Discussion held, no action taken
5. Sustainability Report
 - Committee Statements on Sustainability**Discussion held, no action taken**
 - Approval of Themes from Public Comments Report***The Committee voted to accept the draft Sustainability Report**
6. Final Report Writing- Break out Groups: Chapter 3
Discussion held, no action taken
7. Lunch
8. Full Group Report Writing of Chapter 3
 - Prioritization/ Conclusions**Discussion held, no action taken**
9. Cooperative Efforts Report-Chapter 4
Discussion held, no action taken
10. Next Steps
Discussion held, no action taken
11. Call to the Audience
Discussion held, no action taken



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11. Adjournment * **2:05 p.m.**