



COUNTY ADMINISTRATOR'S OFFICE
 130 West Congress, 10th Floor
 Tucson, Arizona 85701



CITY MANAGER'S OFFICE
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 Tucson, Arizona 85726-7210

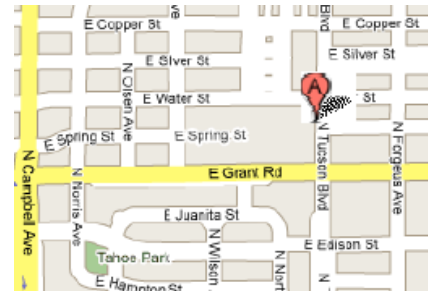
NOTICE OF MEETING
City / County Water & Wastewater Study Oversight Committee

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the above-named Study Oversight Committee and to the general public that the Committee will hold a meeting open to the public on:

Saturday, February 21, 2009, 9 am – 11:30 am
Tucson Association of Realtors
2445 N. Tucson Boulevard, Tucson, Arizona

AGENDA

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| <ol style="list-style-type: none"> 1. Call to Order 2. Committee Business - 10 min. <ul style="list-style-type: none"> • Announcements • Approval of Jan.10 2009 Meeting Summary* 3. Call to the Audience 4. Review outreach efforts and public input received on Phase I Draft Report 5. Discuss / approve changes to Phase I Draft Report* | <p>Public - 10 min.</p> <p>Nicole Gavin – 10 min.</p> <p>Committee – 60 min.</p> |
| <p>***10 MINUTE BREAK***</p> | |
| <ol style="list-style-type: none"> 6. Discussion of Next Steps / Wrap-up of Phase I 7. Phase 2 Update: <ol style="list-style-type: none"> a. Status of White Papers on Adaptive Mgmt. b. Phase 2 Meeting Schedule 8. Call to the Audience 9. Adjournment* | <p>Nicole Gavin - 10 min.</p> <p>Melaney Seacat – 30 min.</p> <p>Public -10 min.</p> |



***Action Item**

NOTE: A quorum of the City of Tucson's Planning Commission and/or Citizen's Water Advisory Committee, and Pima County's Planning and Zoning Commission and/or Wastewater Management Advisory Committee, may be in attendance. However, only members of the City/County Water & Wastewater Study Oversight Committee will be meeting and may vote on any legal action.

Persons with a disability may request a reasonable accommodation by calling (520) 740-6845 or by fax to (520) 791-3293 or by email: Brenda.Garcia@wvm.pima.gov. Requests should be made at least 48 hours in advance.