



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



CITY MANAGER'S OFFICE
 P.O. Box 27210
 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:

Thursday, December 3, 2009
5:00 pm – 9:00 pm
City of Tucson Pueblo Conference Room
481 W. Paseo Redondo
Tucson, AZ 85701



AGENDA

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| 1. Call to Order | |
| 2. Announcements | Staff/Committee (5 min.) |
| 3. Approval of November 12 & 19, 2009 Meeting Minutes* | Committee (5 min.) |
| 4. Call to the Audience | Public (10 min.) |
| 5. Facilitated Discussion of Committee Phase 2 Report and Committee Feedback* | Mette Brogden and Committee Members (1.5 hours) |
| 10 MIN. BREAK | |
| 6. Continued Facilitated Discussion of Committee Phase 2 Report and Committee Feedback* | Mette Brogden and Committee Members (1.5 hours) |
| 7. Committee Vote on Phase 2 Report* | Committee Members (5 min.) |
| 8. Agenda for Future Meeting If Necessary* | Committee Members (5 min.) |
| 9. Call to the Audience | Public (10 min.) |
| 10. Adjournment* | |

*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@wwm.pima.gov. Requests should be made at least 48 hours in advance.