



Marana DMA 208 Amendment Scope of Work Task Force

9:30 a.m., March 12, 2009

Pima Association of Governments

177 N. Church Ave., Transamerica Building
5th Floor Main Conference Room, Suite 501

Agenda

1. Call to Order and Introductions

2. Approval of the Minutes

The Scope of Work Task Force will be asked to approve the minutes for the February 18, 2009, meeting.

3. Marana 208 Amendment Status

Claire Zucker, PAG, will lead a discussion about the task list used to track suggested revisions to Marana's amendment. This list will be revised throughout the Scope of Work Task Force process.

4. Visioning the Transition from Pima County to Marana

Claire Zucker will continue to lead a dialogue to help Task Force members gain an understanding of the sequential transfer of operational management for facilities and about how service provision might be resolved in areas near the proposed DMA boundary. This discussion will focus on land use near the margins of the Town's planning area, emphasizing whether effluent from particular basins will be routed to the Town or to Pima County. Before the April meeting, the Town plans to distribute revised text and graphics for review by the Task Force.

5. Future Meeting Dates and Agendas

The group will discuss future meeting dates and potential agenda items for those meetings.

6. Adjournment