



Marana DMA 208 Amendment Scope of Work Task Force

1:30 p.m., July 6, 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 group will have an opportunity to review and approve the minutes from the May 20 and June 8 meetings of the Task Force.

3. Future Meeting Dates

The group will discuss future meeting dates for the Scope of Work Task Force and the general time line for forwarding the amendment to Watershed Planning Subcommittee and EPAC.

4. 208 Amendment Executive Summary

The Task Force will provide comments on the new Executive Summary for the Marana 208 amendment. The Executive Summary was distributed to the group prior to the meeting.

5. Follow- Up Discussion Items

Over the last several months, the PAG Scope of Work Task Force has been reviewing and providing comments on the Town of Marana's 208 Amendment. At the meeting, the Task Force will discuss how the following items might be addressed in the amendment.

- The description of the financial plan for the facilities
- How interim agreements and phasing transition plans will be presented

6. Future Meeting Dates and Agendas

The group will discuss potential agenda items for upcoming meetings.

7. Adjournment