



**REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING
CAPITAL IMPROVEMENT PROGRAM (CIP) SUB-COMMITTEE**

**Conveyance Division
3355 N. Dodge Blvd, Conference Room**

**Thursday, October 20, 2016
1:30 p.m.**

- A. Call to Order / Roll Call**
- B. Pledge of Allegiance**
- C. Call to the Audience**
- D. Safety Share**
- E. Approval of Minutes**
Meeting Minutes for January 6, 2016
- F. Discussion/Action**
 - 1. Review of FY 2016/2017 CIP Projects
 - 2. 2016 Wastewater Facility Plan
 - 3. Nomination and Election of Chair and Vice-Chair
 - 4. Meeting Schedule
- G. Future Agenda Items**
- H. Call to the Audience**
- I. Adjournment**

Date of Notice: October 14, 2016



Jennifer C. Coyle, Special Assistant to the Director

NEXT REGULAR MEETING DATE
TBD

Copies posted: County Administration Building: 1st and 5th Floors, "A" and "B" Levels.

NOTE: Under the State Open Meeting Act Rules, no topics other than those listed above may be addressed or acted on at this meeting. Members of the RWRAC will attend either in person or by telephone conference call.

Persons with a disability may request a reasonable accommodation by contacting Veronica Lopez at (520) 724-6509 or by email: veronica.lopez@pima.gov. Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.