



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

Virtual Meeting via Microsoft Teams.

Please find the link to attend the meeting on our website:

www.pima.gov/wastewaterreclamation, Click on "*Boards, Commissions & Committees*" on the right-hand panel.

or Join the meeting telephonically by calling:

Toll Number (213)279-1657 Conference ID#: 857 744 078#

Thursday, January 6, 2022

10:00 a.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 June 3, 2021
- F. Discussion/Action**
 - 1. Review of FY 2022/2023 5-Year CIP Plan** – Adam Bliven, Program Manager, RWRD
 - 2. Review of FY 2021/2022 CIP Projects** – Adam Bliven Program Manager, RWRD
 - 3. RWRAC CIP Subcommittee Meeting Schedule** – RWRAC CIP Subcommittee Members
- G. Future Agenda Items**
- H. Call to the Audience**
- I. Adjournment**

Date of Notice: December 21, 2021


Veronica Lopez, Program Coordinator

NEXT REGULAR MEETING DATE
TBD

Copies posted: County Administration Building: 1st Floor, "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) 724-6500 or by email: RWRAC@pima.gov. Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.