



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

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

**Thursday, March 2, 2017
8:00 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 October 20, 2016
- F. Discussion/Action**
 - 1. **Election of Vice-Chair**
 - 2. **Overview of Wastewater Aerospace Corridor Projects, John Warner, Deputy Director, RWRD**
 - 3. **Project Selection Criteria**
 - 4. **Review of Five Year CIP**
 - 5. **Meeting Schedule**
- G. Future Agenda Items**
- H. Call to the Audience**
- I. Adjournment**

Date of Notice: February 17, 2017



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 Adriana Fuentes at (520) 724-6382 or by email: Adriana.Fuentes@pima.gov. Requests should be made at least 24 hours before the scheduled meeting to allow time to arrange the accommodation.