

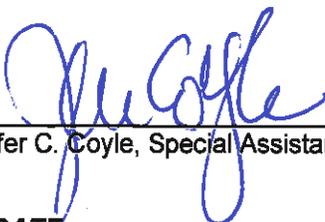
**REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING
CAPITAL IMPROVEMENT PROGRAM (CIP) SUBCOMMITTEE**

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

**Tuesday, June 12, 2018
3:00 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 December 6, 2017
- F. Discussion/Action**
 - 1. Review of Five-Year CIP Projects** – *Adam Bliven, Program Manager, RWRD*
 - 2. Review of 2016 Wastewater Facility Plan** – *Greg Hitt, Program Manager Sr., RWRD*
 - 3. Other Long-Term Planning Considerations** – *Adam Bliven, Program Manager, RWRD*
 - 4. Meeting Schedule** – *Subcommittee Members*
- G. Future Agenda Items**
- H. Call to the Audience**
- I. Adjournment**

Date of Notice: June 5, 2018



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) 724-6500 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.