



**REGIONAL WASTEWATER RECLAMATION ADVISORY COMMITTEE (RWRAC) MEETING
CAPITAL IMPROVEMENT PROGRAM (CIP) SUBCOMMITTEE
Public Works Building
201 N. Stone Avenue, 7th Floor Conference Room**

**Tuesday, June 20, 2017
10:30 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 March 2, 2017
- F. Discussion/Action**
 - 1. **Review of CIP Subcommittee Goals and Objectives** – *Subcommittee Members*
 - 2. **Review of Ten-Year CIP Needs** – *John Warner, Deputy Director, RWRD*
 - 3. **Future of CIP Subcommittee / Future Agenda Items** – *Subcommittee Members*
- G. Call to the Audience**
- H. Adjournment**

Date of Notice: June 13, 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 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.