

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

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

**Tuesday, June 25, 2019
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 December 4, 2018

F. Discussion/Action

- 1. Review of Wastewater Facility Plan**– *Greg Hitt, Program Manager Sr., Project Mgmt. Office*
- 2. PAG 208 Plan Update** – *Greg Hitt, Program Manager Sr., RWRD*
- 3. Other Long-Term Planning Considerations** – *Adam Bliven, Program Manager, RWRD*
- 4. Nominate CIP Subcommittee Vice-Chair** – *CIP Subcommittee Members*
- 5. Meeting Schedule** – *CIP Subcommittee Members*

G. Future Agenda Items

H. Call to the Audience

I. Adjournment

Date of Notice: June 20, 2019



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.