

Maricopa County Mining District Recommendation Committee
Conference Room
Northwest County Facility
12975 W. Bell Road
Surprise, Arizona

AGENDA AND NOTICE OF MEETING

Tuesday, June 8, 2010
1:00 p.m.

Notice of Meeting

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Maricopa County Mining District Recommendation Committee will have a Special Meeting on Tuesday, June 8, 2010, 1:00 p.m. at the address above for the purpose of discussing matters on the meeting agenda which follows.

Legal Advice A.R.S. § 38-431.03(A)(3)

The Committee may vote to go into Executive Session for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the Committee on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3)

*One or more members may attend telephonically.
Members attending telephonically will be announced at the meeting.*

SPECIAL MEETING
Tuesday, June 8, 2010

Call to Order and Roll Call

1. Approval of Minutes: (if available)
2. Chairman's Announcements
3. Discussion of committee membership – 11th Member options
4. Discussion and action item - Air pollution warning flag program for PUSD
5. Overview of monitoring program (presentation by Jon Midgley, Data Management and Quality Assurance for ADEQ.)
6. Discussion of Mining District by-laws, meeting posting requirements, and future meeting locations.
7. Call to the Public - a request to speak at this time or to speak to action items must be initiated by filling out a request form and presenting it to the Committee.
8. Adjourn

NOTICE OF ACCOMMODATIONS

Maricopa County has a goal to assure that all public services are accessible to individuals with disabilities. Assistive listening devices, large printed materials, special parking arrangements, and other accommodations are available with 48 hours advance notice. If you need an accommodation in order to participate in the meeting, please contact Cynthia Robinson at (602) 506-8796 or contact the Maricopa County ADA Office @ (602) 506-6182. [OR TDD]

Posted at 12975 W. Bell Road, Surprise, Arizona on _____, 2010, at _____ a.m. in accordance with the open meeting statement on file with the Clerk of the Maricopa County Board of Supervisors for the Maricopa County Mining District Recommendation Committee and its subcommittees.