

Town of Dewey-Humboldt  
Environmental Issues Advisory Committee  
DRAFT Regular Meeting Minutes  
Town of Dewey-Humboldt Town Hall, Humboldt AZ  
July 28, 2008

The meeting was called to order at 6:48pm. Treesha deFrance, Len Marinaccio and Denise Rogers were present. Bob Bowman, Lydia Chapman, Doris Cellarius and Mike Randall were absent.

Treesha announced that Leah Butler and others from the EPA would be here during the week of Aug 18 – to attend the Council Meeting on Aug 19 and to hold a “Site Kick-Off” meeting on Aug 20.

Approval of the minutes of May 19 was postponed since there was not a quorum present.

A discussion of the Environmental Element of the D-H 2008 General Plan followed. Treesha was concerned that the work of the Committee had not been acknowledged, or even referred to, in the discussion before the Council Meeting where the plan was accepted. Since the “formal advice” from EIAC to Council on the Environmental Element, developed over the course of several EIAC Meetings and much research, was completed but not turned in by the deadline it did not make it into the Council Packets. Although some of the work was incorporated into materials presented to the Council by Len, it was not presented as “advice” from the EIAC. Council should receive the original EIAC document for the record.

Next we reviewed the Wilhoit Water Co. issue.

No members of the public were present so no comments were made.

Len wondered why EIAC meeting notices had not been sent and stated that, as Liaison, he would question staff about it.

The meeting was adjourned at 8:10pm.