

GROUNDWATER RESOURCE ADVISORY COMMITTEE

Meeting Notice

Thursday December 18, 2008, 10:00A.M.

TOWN HALL
2735 S. Highway 69

DEWEY-HUMBOLDT, ARIZONA

AGENDA

1. **CALL TO ORDER**-Dr. Michael Randall-Chairman
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**-Committee Members: Treesha deFrance, Len Marinaccio, Bob Bowman, Jack Hamilton, David Nystrom, Council Liaison -Don Tebbe, Chairman-Michael Randall
4. **CONSENT AGENDA**- All matters listed under the Consent Agenda is considered routine and will be enacted by one motion.
 - 4.1 Regular Meeting Minutes-November, 2008
5. **OLD BUSINESS-DISCUSSION**
 - 5.1 Report and discussion of board members assignments from last meeting concerning water in Bradshaw's
6. **NEW BUSINESS-DISCUSSION**
 - 6.1 Any comments and discussion of water report to council on Dec. 9 2008
 - 6.2 Discussion of New Town Council Procedures as it applies to this committee.
7. **COMMENTS FROM THE PUBLIC**

Those wishing to address the Committee need not request permission in advance. For the official record, individuals will state their name and physical address. Certain items addressed may need to be reviewed and placed on a future agenda. The total time for comments from the public shall be 30 minutes per meeting.
8. **Current Events**

(General information, activities by members on water issues, upcoming events)
9. **ADJOURN**

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following locations: Dewey-Humboldt Town Hall, 2735 South Highway 69, Humboldt, Arizona, Chevron Station, 2735 South Highway 69, Humboldt, Arizona, Blue Ridge Market, Highway 69 and Kachina Drive, Dewey, Arizona, on the ____ day of April, 2008, at ____ p.m. in accordance with the statement filed by the Town of Dewey-Humboldt with the Town Clerk, Town of Dewey-Humboldt.

By: _____ Town Clerk's Office