

MAYOR AND COUNCIL STRATEGIC FOCUS AREA SUBCOMMITTEE
Environment, Planning & Resource Management
LEGAL ACTION REPORT
 FEBRUARY 22, 2007

1. ROLL CALL: 3:05 PM

COUNCIL MEMBERS PRESENT: Council Member Karin Uhlich, Ward 3 Subcommittee Chair
 Vice Mayor Carol West, Ward 2
 Council Member Nina Trasoff, Ward 6

STAFF MEMBERS: Karen Masbruch, Assistant City Manager

AGENDA ITEM/MAYOR AND COUNCIL ACTION	ACTION
1. Call to Order The meeting was called to order at 3:05 p.m.	
2. Call to Audience Dennis Dickerson from Pima Association of Governments addressed the Subcommittee.	No action taken
3. Tucson Water Financial Plan	Staff is informed No action taken
4. State CAP Board Update	Staff is informed No action taken
5. Future Agendas The following items were addressed for the March 22, 2007 meeting: <ul style="list-style-type: none"> • Tucson Water Financial Plan Future meetings: <ul style="list-style-type: none"> • Water Quality and Protection • Utility Relocations Related to Roadway Expansions 	Staff is informed No action taken
6. Adjournment The meeting adjourned at 4:55 p.m.	