



CWAC Conservation & Education Subcommittee  
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## MEETING NOTICE

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Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Citizens' Water Advisory Committee Conservation & Education Subcommittee and to the general public that the Commission will hold the following meeting which will be open to the public on:

**CITIZENS' WATER ADVISORY COMMITTEE  
CONSERVATION & EDUCATION SUBCOMMITTEE**

**Wednesday, October 14, 2015, 3:00 p.m.  
Tucson Water Building, 3rd Floor Director's Conference Room  
310 W Alameda, Tucson, Arizona**

*Please enter the building using the public elevator in the basement garage (the garage entrance is on Granada Avenue), and sign in at the security desk on the 1<sup>st</sup> floor to get a badge before proceeding to the 3<sup>rd</sup> floor.*

### AGENDA

1. Call to Order / Roll Call
2. Announcements
3. Call to Audience
4. Review of September 9, 2015, Legal Action Report and approval of Meeting Minutes (*5 minutes*)
5. Monthly Report & Workplan – Daniel Ransom (*10 minutes*)
6. FY14-15 Annual Report: final comment & approval – Daniel Ransom (*20 minutes*)
7. FY16-17 Budget Proposal: final comment & approval – Daniel Ransom (*20 minutes*)
8. Conservation Planning Process: review & comment – Candice Rupprecht (*20 minutes*)
9. Discussion: M&C conservation policies & formation of C&E mission statement (*30 minutes*)
10. Future Meetings/Agenda Items (*5 minutes*)
11. Adjournment

**Action may be taken on any item**

**Next CWAC Conservation & Education Subcommittee Meeting: TBD**

*If you require an accommodation or materials in accessible format, or require a foreign language interpreter or materials in a language other than English for this event, please call Kris LaFleur at 837-2084 at least 2 business days in advance.*