

**Regional Council Meeting
 Wednesday, January 30, 2013 – 6:30 pm
 City of Apache Junction Multi-Generational Center
 1035 N. Idaho Road
 Apache Junction, Arizona**

AGENDA

- I. **CALL TO ORDER** – *Chair Tom Rankin*
- II. **PLEDGE OF ALLEGIANCE**
- III. **ROLL CALL**
- IV. **CALL TO THE PUBLIC**
- V. **CONSENT ITEMS** P – F – T
 All consent items will be handled by a single vote as part of the consent agenda, unless a Council Member of the Regional Council or the Interim Executive Director objects at the time of this vote. (Reports & updates on the Consent Agenda may be accepted as written without verbal presentation.)
 - A. Approval of Regional Council Minutes – September 26, 2012 P – F – T
- VI. **DIRECTOR’S REPORT** – *Al Larson* Info
- VII. **NEW BUSINESS**
 - A. Financial Report – *Carrie Bartow* P – F – T
 - B. Review, Discussion and Decision on the MPO Formation in the CAG Region – *Mark Griffin* P – F – T
 - C. Review, Discussion and Decision on Regional Contracts in the CAG Region – *Al Larson* P – F – T
 - D. Review, Discussion and Decision on CAG’s Executive Director Search – *Chair Rankin* P – F – T
 - E. Review, Discussion and Decision on the Annual Payson Regional Council Meeting – *Chair Rankin* P – F – T
 - F. Review, Discussion and Decision on the USDA Intermediary Relending Program – *Al Larson* P – F – T
 - G. Review, Discussion and Decision on CAG FY13-17 TIP – *Mark Griffin* P – F – T
- VIII. **LEGISLATIVE UPDATE** – CAG Staff
 CAG’s Annual Legislative Day - Thursday, February 21, 2013
- IX. **DATE, TIME, LOCATION OF NEXT REGIONAL COUNCIL MEETING**
 March 27, 2013 – Apache Junction
- X. **ADJOURNMENT**



 Approved by