

Environmental Planning Committee

Meeting Agenda

DATE & TIME: April 14, 2021 at 10:00 AM **LOCATION:** Online Zoom Meeting

CALL IN: 877-853-5257 MEETING ID: 895 7406 1013 **MEETING PASSWORD: 032597**

*Please download the Zoom application prior to the meeting on a device that has a microphone (smart phone, laptop). You will need to enter in the meeting ID and meeting password. If you wish to participate by phone only, please call **877-853-5257**. Enter meeting ID **816 2555 3656**. Use password **942953** and when asked for Participant ID, please push #.

- I. Call to Order Chair Darron Anglin
- II. Pledge of Allegiance
- III. Roll Call & Introductions of Guests
- IV. Call to the Public (Members of the public may speak on any item not listed on the agenda. Items presented during the Call to the Public portion of the Agenda cannot be acted on by the Environmental Planning Committee [EPC]. EPC members may ask questions of the public but are prohibited by the Open Meeting Law from discussing or considering the item among themselves until the item is officially placed on the agenda. Individuals are limited to a two-minute presentation. For the sake of efficiency, the Chair may eliminate the Call to the Public portion of any agenda.)
- V. Consent Agenda (All items on the Consent Agenda are considered to be routine and will be approved by a single vote. An EPC member or the Executive Director may request that an item be removed from the Consent Agenda and considered separately.)
 - A. Approval of March 17, 2021 EPC Meeting Minutes
- VI. New Business
 - A. New Members
 - B. EPCOR Pecan & San Tan WRP 208 Plan Amendment
 - C. Other
- VII. Date, Time, and Location of Next Meeting
- VIII. Adjourn