



Joint Board of Directors
 Agenda
 September 25, 2014
 9:00 a.m. – 11:00 a.m.

	ITEM	PRESENTER
1)	<p style="text-align: center;"> TRWC Call to Order, Roll Call, and Introductions and RWC Call to Order, Roll Call, and Introductions </p>	<p style="text-align: center;"> TRWC Chair Kross – Queen Creek and RWC Chair Campbell – El Mirage </p>
2)	<p> Opening Comments <ul style="list-style-type: none"> • Attendee Introductions (present and on phone) • Speaker Cards • Meeting is being recorded, please use your microphones </p>	<p style="text-align: center;"> TRWC Chair Kross – Queen Creek Est. 5 min. </p>
3)	<p> Call to the Public A member of the public may request to address the Board(s) by submitting a blue card that is available at the entry of the room. Speakers will be considered at the sole discretion of the Board(s) Chairman(s), and will be allotted no more than three (3) minutes to speak. </p>	<p style="text-align: center;"> TRWC Chair Kross – Queen Creek and RWC Chair Campbell – El Mirage </p>
4)	<p> Approval of RWC/TRWC Joint Board Meeting Minutes from October 9, 2013. This item is for information, discussion and possible action. </p>	<p style="text-align: center;"> TRWC Chair Kross – Queen Creek and RWC Chair Campbell – El Mirage </p>
5)	<p> Update on progress and next steps regarding the work of the RWC/TRWC Governance Working Group (GWG) <ol style="list-style-type: none"> 1. Background, formation and mission of the GWG 2. Governance document highlights 3. Next steps and timeline for future RWC/TRWC Board meetings This item is for information and discussion. </p>	<p style="text-align: center;"> RWC Vice-Chair Hartig – Scottsdale and TRWC Vice-Chair Bradbury – Rio Verde Fire Dept. Est. 1 hr. </p>



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6)	Announcements The purpose of this item is to communicate any joint Board announcements.	TRWC Chair Kross – Queen Creek and RWC Chair Campbell – El Mirage
7)	Adjourn TRWC Board of Directors Joint Meeting and Adjourn RWC Board of Directors Joint Meeting	TRWC Chair Kross – Queen Creek and RWC Chair Campbell – El Mirage