



**RURAL BUSINESS DEVELOPMENT ADVISORY COUNCIL
MEETING NOTICE AND AGENDA**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Arizona Commerce Authority and to the General Public that the Arizona Commerce Authority will hold a meeting open to the public at the following time and place:

**WEDNESDAY, July 30, 2014
11:00 A.M. TO 2:00 P.M.
201 N. Central Ave, 27th Floor, Phoenix, AZ 85004
27th Floor of Chase Tower – Greater Phoenix Chamber of Commerce Board Room**

The Council may vote to go into executive session to obtain legal advice on any matter listed on the Agenda pursuant to A.R.S. § 38-431.03(A)(3).

*All items which may be acted upon by the Council are indicated with an asterisk.

- I. Call to Order and Roll Call**
Members of the Council will attend either in-person or by telephone conference call.
- II. Approval of RBDAC Minutes of May 28, 2014 Meeting***
- III. Clean Water Act Rule Presentation – Sam Lofland**
- IV. AZ Land Operations Presentation – James Adams**
- V. AZDOA Broadband Presentation – Mike Golden**
- VI. Greater Arizona Development Authority Presentation – Julia Richard**
- VII. ACA Rural Update – Keith Watkins**
- VIII. Call to Council Members for Items for Future Agendas**
- IX. Call to Public**
- X. Adjournment**