

BCRC Meeting Agenda

Wednesday October 1, 2008 – 6:00p.m.

Rimrock/Lake Montezuma Fire Station

- 1) Introductions
- 2) Reading and Approval of Minutes
- 3) Treasurer's report
- 4) ADOT Presentation – Construction Plans for McGuireville Interchange
- 5) Election procedure review - Ivo Butteke
- 6) Committee Reports
 - Planning and Zoning - DRAFT Open Space Preservation Subdivision.
 - Water Resources – Project Wet Verde Valley Water Festival
 - Transportation – McGuireville Interchange
 - Community Plan – Plan Update
 - Youth Task Force
 - Trails Committee – Verde Valley Regional Trails Plan
- 7) Old Business – BCRC Fundraising Activities
- 8) New Business – Community Development Block Grant Cycle
- 9) Next Meeting & Adjournment

ANNOUNCEMENTS

There will be a meeting of the participants of the Verde Valley Regional Trails Plan Working Group at the Beaver Creek Adult Center on October 23rd from 9 AM to Noon with a concluding stop at Montezuma Well to see the trails there. Anyone interested in talking about an interconnected trail system in the Verde Valley is welcome to attend. For further information contact Bill Cowan - verdehistory@yahoo.com

On Friday, September 19, the State Transportation Board voted to accept the low bid for the \$10 million ramp improvement project for the McGuireville Interchange. The project also includes widening the dry beaver creek bridges and redoing the decking on them. This must be done in order to lengthen northbound ramp toward Flagstaff and the southbound ramp from the Flagstaff direction. At the conclusion of this year+ long project, all four ramps will have been lengthened to AASHTO standards. There will be no closures of the interchange. The overpass may possibly need to be closed for one night. This type of detail will be discussed on Wednesday evening. The contract was awarded to Fisher Sand & Gravel Co. DBA Southwest Asphalt Paving, and construction is expected to begin within a month. **Please send a representative to the October BCRC meeting to take back information to your organization and neighbors.**

Community Block Grant Development for Yavapai County for 2009 hearing date has been announced. The hearing is scheduled for October 16 at 2:30 in the BOS meeting room in Cottonwood. This Grant runs on a four year cycle so it will not be available again until 2013.