

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
INFORMATION CENTER BOARD OF DIRECTORS

June 12, 2006

MAG Offices

302 North 1st Avenue, Phoenix, Arizona

MEMBERS ATTENDING

Mayor Keno Hawker, Mesa, Chair

Mayor Joan Shafer, Surprise

Mayor Mary Manross, Scottsdale, Treasurer

Mayor James M. Cavanaugh, Goodyear

*Mayor Phil Gordon, Phoenix

* Not present

Participated by videoconference or telephone conference call

1. Call to Order

The MAGIC Board of Directors meeting was called to order by Chairman Keno Hawker at 1:20 p.m.

2. Call to the Audience

Chair Hawker noted that according to MAG's public comment process, members of the audience who wish to speak are requested to fill out the public comment cards. He stated that there is a three minute time limit. Public comment is provided at the beginning of the meeting for items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. Chair Hawker stated that there were no public comment cards received.

3. Amendment to the FY 2006 and 2007 MAG Unified Planning Work Programs and Annual Budgets to Accept an Additional \$80,000 in FY 2006 from Central Arizona Project (CAP) and Potential Funding from Arizona Department of Water Resources (ADWR) of up to \$45,000 in FY 2007

Rita Walton provided an update on the status of MAGIC. She noted that the purpose of MAGIC is to utilize data and information through MAG to make MAG's specialized information and services more available to member agencies, private sector businesses and individuals and other public sector agencies, and to provide additional fee-earning activities outside its work program commitments through customized formatting, data collection and technical analysis. She reported that the Central Arizona Project (CAP) provided \$180,000 last year. This year, CAP would like to contract with MAGIC for an additional \$80,000 in funding to provide Geographic Information Systems (GIS) services and customized population projections for geography specified by CAP. She also noted that in 1990 to 2000, Arizona Department of Water Resources contracted with MAG for population estimates for water service areas. Ms. Walton stated that ADWR has now asked MAGIC to provide population estimates by water service areas for 2000 to 2005. The potential funding for this project from ADWR is \$45,000 in FY 2007.

Mayor Cavanaugh moved to approve an amendment to the FY 2006 and 2007 MAG Unified Planning Work Programs and Annual Budgets to include the acceptance of an additional \$80,000 in FY 2006 from Central Arizona Project (CAP) and potential funding from Arizona Department of Water Resources (ADWR) of up to \$45,000 in FY 2007. Mayor Shafer seconded, and the motion carried unanimously.

4. Adjournment

Mayor Cavanaugh moved to adjourn the MAG Board of Director's meeting. Mayor Shafer seconded, and the motion carried unanimously.

There being no further business, the meeting was adjourned at 1:26 p.m.

Chair

Secretary