Meeting called to order at @ 8:35 AM by Tony Park, Chairperson.

**Item #1: Discussion of April 4, 2002 Citizens Advisory Committee Actions on Water Quality Program Funding**

*John Buss* motioned {seconded by *Theresa Heiker*} that the Intergovernmental Agency review the project summary for water quality program and make a decision if the analysis and process described in that summary should proceed. If they wish to change from it, do so formally, and describe new goals for guidance for this fund. If they wish to stay with the program summary, then direct the consultant to evaluate the city and county projects for compliance with the goals in that summary. Passed unanimously.

There being no further business, meeting adjourned at 9:45 AM.