



Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the ENVIRONMENTAL SERVICES ADVISORY COMMITTEE and to the general public that the ENVIRONMENTAL SERVICES ADVISORY COMMITTEE will hold the following meeting which will be open to the public:

ENVIRONMENTAL SERVICES ADVISORY COMMITTEE
Thursday, January 14, 2016
MEETING NOTICE

The ENVIRONMENTAL SERVICES ADVISORY COMMITTEE will conduct a meeting on Thursday, January 14, 2016 at 5:00 p.m. in the Ward 6 Conference Room, 3202 E. 1st St., Tucson, Arizona.

AGENDA

1. Call to Order/Roll Call – Kristin Ginter (5 minutes)
2. Call to the Audience
3. Approval of Minutes for December 10, 2015 – Kristin Ginter (5 minutes)
4. Chairperson’s Report – Kristin Ginter (5 minutes)
5. Director’s Report – Andrew Quigley (5 minutes)
 - City of South Tucson
 - FY 2017 City Manager Budget
 - Code Enforcement and Graffiti
 - ReCommunity
6. Subcommittee Reports, Appointments, Meeting Dates, and Assignments (5 minutes)
 - Environmental/Engineering (December 23, 2015)
 - Finance (January 5, 2016)
 - Waste Diversion, Collections, and Education (January 6, 2016)
7. ESAC Annual Report – Kristin Ginter (5 minutes)
8. ESAC Work Plan – Andrew Quigley (5 minutes)
9. Capital Improvement Projects Review – Andrew Quigley (15 minutes)
10. Financial Update – Andrew Quigley (5 minutes)
11. Selection of Chair and Vice Chair – Committee Members (5 minutes)
12. Future Agenda Items for Next Meeting (February 11, 2016)
13. Call to the Audience
14. Adjournment

If a quorum is not established within fifteen minutes of the posted meeting time, the meeting will be cancelled due to a lack of quorum.

Under state Open Meeting Law, no topics other than those noticed in the agenda may be discussed.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Environmental Services at 520-791-3175. Requests should be made as early as possible to allow time to arrange the accommodation.