



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, February 11, 2016
MEETING NOTICE**

The ENVIRONMENTAL SERVICES ADVISORY COMMITTEE will conduct a meeting on Thursday, February 11, 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. Approval of Minutes for January 14, 2016 – Kristin Ginter (5 minutes)
3. Future City Competition Presentation – Lauffer Middle School Students (20 minutes)
4. Chairperson’s Report – Kristin Ginter (5 minutes)
5. Director’s Report – Andrew Quigley (5 minutes)
 - City of South Tucson
 - Budget Calendar
6. Subcommittee Reports, Appointments, Meeting Dates, and Assignments (5 minutes)
 - Environmental/Engineering
 - Finance (February 4, 2016)
 - Waste Diversion, Collections, and Education (February 1, 2016)
7. ESAC Annual Report – Kristin Ginter (5 minutes)
8. Code Enforcement – Andrew Quigley (15 minutes)
9. Financial Update – Andrew Quigley (5 minutes)
10. Future Agenda Items for Next Meeting (March 10, 2016)
11. Call to the Audience
12. 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.