



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, May 12, 2016**  
**MEETING NOTICE**

The ENVIRONMENTAL SERVICES ADVISORY COMMITTEE will conduct a meeting on Thursday, May 12, 2016 at 5:00 p.m. in the Ward 6 Conference Room, 3202 E. 1<sup>st</sup> St., Tucson, Arizona.

**AGENDA**

1. Call to Order/Roll Call – Kristin Ginter (5 minutes)
2. Approval of Minutes for April 14, 2016 – Kristin Ginter (5 minutes)
3. Chairperson’s Report – Kristin Ginter (5 minutes)
4. Director’s Report – Pat Tapia (10 minutes)
  - ES Staffing
  - Town Hall Meetings
  - 10th Avenue Container Maintenance Facility
  - Rio Nuevo Odor Issues
5. Subcommittee Reports, Appointments, Meeting Dates, and Assignments (5 minutes)
  - Environmental/Engineering
  - Finance (April 27, 2016)
  - Waste Diversion, Collections, and Education
6. Code Enforcement Presentation – Mike Wyneken (15 minutes)
7. Environmental Services Fee Changes – Alicia Roberson (10 minutes)
8. Financial Update – Alicia Roberson (5 minutes)
9. Future Agenda Items for Next Meeting (June 9, 2016)
10. Call to the Audience
11. Adjournment

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*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.