



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, July 14, 2016
MEETING NOTICE**

The ENVIRONMENTAL SERVICES ADVISORY COMMITTEE will conduct a meeting on Thursday, July 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. Approval of Minutes for May 12, 2016 and May 24, 2016 – Kristin Ginter (5 minutes)
3. Chairperson’s Report – Kristin Ginter (5 minutes)
4. Director’s Report – Pat Tapia (10 minutes)
 - Chapter 15 Update
 - Landfill Art Project
 - ES/GSD Assessment
 - ES Staffing Update
 - CMO/ES Budget Review
5. Subcommittee Reports, Appointments, Meeting Dates, and Assignments (5 minutes)
 - Environmental/Engineering (July 11, 2016)
 - Finance
 - Waste Diversion, Collections, and Education (July 6, 2016)
6. Tire/Fleet Maintenance Update – John Tennant (15 Minutes)
7. Code Enforcement Update – Pat Tapia (5 minutes)
8. ESAC Work Plan – Pat Tapia (5 minutes)
9. Financial Update – Pat Tapia (5 minutes)
10. Future Agenda Items for Next Meeting (August 11, 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.