



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

2008

ENVIRONMENTAL SERVICES ADVISORY COMMITTEE (ESAC)
Environmental / Engineering Subcommittee

Tuesday, September 9, 2008

MEETING NOTICE

The **ENVIRONMENTAL SERVICES ADVISORY COMMITTEE (ESAC) – Environmental / Engineering Subcommittee** will conduct a meeting on Tuesday, September 9, 2008, at 3:00 p.m. in the Environmental Services Conference Room – Pioneer Bldg., 100 N. Stone Ave., 2nd Floor, Tucson, Arizona.

Agenda

1. Roll Call to Establish a Quorum and Call to Order (5 minutes)
2. ES Director's Report - Andrew H. Quigley or designate (10 minutes)
3. Progress of Bioreactor – Molly Collins (15 minutes)
4. Los Reales Cell 3 Construction – Jim Mikolaitis (15 minutes)
5. Los Reales 80 Acre – Jim Mikolaitis (15 minutes)
6. Los Reales Roadway – Jim Mikolaitis (10 minutes)
7. Call to the Audience – Speakers are limited to three minute presentations.
8. Date and Agenda for Next Meeting
9. Adjournment

***Action Item**

If a quorum is not established within ten 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.