



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, OCTOBER 13, 2011

MEETING NOTICE

The **ENVIRONMENTAL SERVICES ADVISORY COMMITTEE** will conduct a meeting on Thursday, October 13, 2011 at 5:30 p.m. in the **Ward 6 Conference Room, 3202 E. 1st St.**, Tucson, Arizona.

AGENDA

1. Call to Order / Roll Call – Margot Garcia (5 minutes)
2. Chair’s Report on Current Events – Margot Garcia (5 minutes)
3. Director’s Report – Nancy Petersen (5 minutes)
4. Subcommittee Reports and Appointments:
 - Collections/ Recycling/ Public Information Outreach (10 minutes)
 - Finance - Reappointment of Tina Cook and Margaret Bowman* (10 minutes)
 - Engineering/Environmental (10 minutes)
5. WQARF Sites Update - Nancy Petersen (15 minutes)
6. ES Working Capital - Nancy Petersen (15 minutes)
7. Landfill Study Report – Nancy Petersen (10 minutes)
8. Future Agenda Items for Next Meeting (November 10, 2011)
9. Call to the Audience
10. 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.