



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:

THURSDAY, MAY 9, 2013

MEETING NOTICE

The **ENVIRONMENTAL SERVICES ADVISORY COMMITTEE** will conduct a meeting on Thursday, May 9, 2013 at 5:30 p.m. in the Ward 6 Conference Room, 3202 E. 1st St., Tucson, Arizona.

AGENDA

1. Call to Order / Roll Call - Yvonne Merrill (5 minutes)
2. Approval of Legal Action Report and Summary Minutes of March 14, 2013 – Yvonne Merrill (5 minutes)
3. Chair's Report on Current Events – Yvonne Merrill (5 minutes)
 - Discussion of ESAC 2012 Annual Report*
4. Director's Report - Andrew Quigley (10 minutes)
5. FY 2014 Budget Process – Patt Jimenez (5 minutes)
 - Timeframe
 - Process
6. Plastic Bag Process* – Nancy Petersen (10 minutes)
 - History
7. Los Reales 80 Acre Expansion – Jeff Drumm (20 minutes)
8. Subcommittee Reports and Appointments (10 minutes)
 - Collections / Recycling / Public Information Outreach *
 - Finance *
 - Engineering / Environmental *
9. Future Agenda Items for Next Meeting (June 13, 2013)
10. Call to the Audience
11. 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.