



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, JUNE 13, 2013**

**MEETING NOTICE**

The **ENVIRONMENTAL SERVICES ADVISORY COMMITTEE** will conduct a meeting on Thursday, June 13, 2013 at 5:30 p.m. in the Ward 6 Conference Room, 3202 E. 1<sup>st</sup> St., Tucson, Arizona.

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**\*\*\*CANCELED\*\*\***  
**AGENDA**

1. Call to Order / Roll Call - Ellen Rauch (5 minutes)
2. Approval of Legal Action Report and Summary Minutes of May 9, 2013 – Ellen Rauch (5 minutes)
3. Chair's Report on Current Events – Ellen Rauch (15 minutes)
  - Discussion of ESAC Subcommittee Membership and Assignments\*
  - Subcommittee Meeting Dates and Times\*
4. Director's Report - Nancy Petersen (10 minutes)
5. Open Meetings Act Presentation – Blake Ashley (30 minutes)
6. Subcommittee Reports and Appointments (10 minutes)
  - Collections / Recycling / Public Information Outreach \*
  - Finance \*
  - ESAC Letter to Mayor and Council for June 18, 2013 PH\*
  - Engineering / Environmental \*
7. Future Agenda Items for Next Meeting (July 11, 2013)
8. Call to the Audience
9. Adjournment

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\*Action item

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.**