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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, OCTOBER 10, 2013**

### MEETING NOTICE

The **ENVIRONMENTAL SERVICES ADVISORY COMMITTEE** will conduct a meeting on Thursday, October 10, 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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#### AGENDA

1. Call to Order / Roll Call – Yvonne Merrill (5 minutes)
2. Approval of Legal Action Report and Summary Minutes of September 12, 2013\* – Yvonne Merrill (5 minutes)
3. Chair’s Report on Current Events – Yvonne Merrill (15 minutes)
  - General meeting format; more time for discussion
  - BYOBag Tucson – Bag It, October 26, 2013
4. Director’s Report – Nancy Petersen (20 minutes)
  - Water Bottles
  - Waste Diversion to Mayor and Council
  - Know Where To Throw
  - Upcoming Events
5. Open Meetings Act Discussion – Blake Ashley and Committee (20 minutes)
6. Subcommittee Reports, Appointments, and Assignments (10 minutes)
  - Collections / Recycling / Public Information Outreach \*
  - Finance \*
  - Engineering / Environmental \*
7. HHW Paper – Nancy Petersen (10 minutes)
8. Orientation of New Members – Nancy Petersen (10 minutes)
9. Future Agenda Items for Next Meeting (November 14, 2013)
10. Call to the Audience
11. 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.**