



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, NOVEMBER 14, 2013

MEETING NOTICE

The **ENVIRONMENTAL SERVICES ADVISORY COMMITTEE** will conduct a meeting on Thursday, November 14, 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 October 10, 2013* – Yvonne Merrill (5 minutes)
3. Chair's Report on Current Events – Yvonne Merrill (10 minutes)
 - Bag It and BYOBag Update
 - Tucson Clean and Beautiful Annual Meeting
 - Targeting Themes for Annual Report
 - El Dia de Los Muertos
4. Director's Report – Andrew Quigley (8 minutes)
 - Orientation Packet Revisions
 - Waste Diversion Presentation Update
 - Halloween Tour Update
 - Climate Change Conference
 - Know Where To Throw
5. Subcommittee Reports, Appointments, and Assignments (45 minutes)
 - Collections / Recycling / Public Information Outreach (November 7, 2013)*
 - Finance (October 1, 2013)*
 - Engineering / Environmental (November 7, 2013)*
6. ESAC's Expectation of Subcommittee's Responsibility – Yvonne Merrill (10 minutes)
7. Review Term-Expiration Date of Committee Members – Andrew Quigley (5 minutes)
8. Rate Model – Andrew Quigley (10 minutes)
9. Shopping Cart Discussion – Andrew Quigley (10 minutes)
10. Future Agenda Items for Next Meeting (December 12, 2013)
11. Call to the Audience
12. Adjournment

*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.