



Environmental Services Advisory Committee (ESAC) – Finance Subcommittee

Wednesday, April 13, 2011, 4:30 p.m.
Environmental Services Conference Room
4004 S. Park Ave.
Tucson, AZ

Legal Action Report

1. Call to Order/Roll Call

Meeting called to order by Chair Mike Block at 4:35 p.m. Those present and absent were:

Present:

Mike Block	Representative, Ward 4
Margaret Bowman	Representative, City Manager's Office
Tina Cook	Representative, City Manager's Office
Margot Garcia	Representative, City Manager's Office

Absent: None

Staff Members Present:

Jim Mikolaitis	Landfill Administrator
Patt Jimenez	Administrator
Steve Ritter	Management Coordinator

2. Chair Report on Current Events – Mike Block

Chair Mike Block provided report, no action taken.

3. Director's Report – Patt Jimenez for Andrew Quigley

Patt Jimenez provided report, no action taken.

4. ES Operating Budget* – Patt Jimenez and Steve Ritter

Patt Jimenez and Steve Ritter provided updates, no action taken.

5. ES Rates and Fees* - Patt Jimenez and Steve Ritter

Patt Jimenez and Steve Ritter provided update, action taken to recommend support of the ES Rates and Fees to the full ESAC at their next meeting. Tina Cook moved, Margaret Bowman seconded, and motion passed by a voice vote of 3 to 0 (Margot Garcia did not vote as she left meeting early; subcommittee quorum still present).

6. ES Budget Timeline* – Patt Jimenez and Steve Ritter

Patt Jimenez and Steve Ritter provided update, no action taken.

7. ES Financial Update* – Patt Jimenez and Steve Ritter

Patt Jimenez and Steve Ritter provided update, no action taken.

8. Future Agenda Items for Next Meeting* (Wednesday May 11, 2011 at 4:30 PM)

Chapter 15 Changes review
Program Budget update

9. Call to the Audience - No respondents.

10. Adjournment – Meeting was adjourned at 6:12 p.m.