



Environmental Services (ES) Advisory Committee (ESAC)

Thursday, February 9, 2012, 5:30 p.m.
Ward 6 Council Office Conference Room
3202 E. 1st St.
Tucson, AZ

Legal Action Report

1. Call to Order/Roll Call

Meeting called to order by Chair Margot Garcia at 5:38 p.m. Those present and absent were:

Present:

Vacant

Yvonne Merrill

Vacant

Michael W. Block

Ellen Rauch

Wilson Hughes

Margaret Bowman

Vacant

Margot Garcia

Sandra Fimbres

Tina E. Cook

Representative, Mayor's Office

Representative, Ward 1

Representative, Ward 3

Representative, Ward 4

Representative, Ward 5

Representative, Ward 6

Representative, City Manager's Office

Absent:

Eva Macias

Nicole Sweeney

Representative, City Manager's Office

Representative, Ward 2

Staff Members Present:

Nancy Petersen

Blake Ashley

Diane Garcia

Interim ES Director

City Attorney's Office

Recording Secretary

2. Chair Report on Current Events – Margot Garcia

No report provided.

3. Director's Report – Nancy Petersen

Nancy Petersen provided update on the Internal Audit and FY 2012 Second Quarterly Financial Review. No action taken.

4. Approve ESAC letter to U of A * - Margot Garcia (10 minutes)

Group discussed revisions to draft letter. No motion to proceed; no action taken.

5. Subcommittee Reports and Appointments

- Collections/Recycling/Public Information Outreach – Wilson Hughes provided update, no action taken.
- Finance – Mike Block provided update. No action taken.
- Engineering/Environmental – Committee did not meet, no report provided; no action taken.

6. Future Agenda Items for Next Meeting* (March 8, 2012)

- Low Income Update
- Synopsis of Mayor & Council Study Session on Plastic Bags

7. Call to the Audience

No respondents.

8. Adjournment – Meeting was adjourned at 7:04 p.m.