



**NOTICE OF PUBLIC MEETING  
OF THE  
PIMA COUNTY ENVIRONMENTAL QUALITY ADVISORY COUNCIL**

**A G E N D A**  
**Wednesday, November 19, 2008, 1:30 P.M.**  
**6<sup>th</sup> floor Conference Room, 130 W. Congress**  
**Tucson, Arizona 85701**

Pursuant to ARS § 38-431.02, notice is hereby given to the general public and to the members of the Pima County Environmental Quality Advisory Council that the Pima County Environmental Quality Advisory Council will hold a meeting open to the public at the time and date listed above. Further, the following services are available upon request (ten working days): agenda printed in large type; a Signer for the hearing impaired.

- 1) Call to Order and Introductions
- 2) Approval of the September 17, 2008, meeting minutes
- 3) Sustainability Report – Tedra Fox
- 4) Solar Action Plan – Dennis Dickerson
- 5) PDEQ Staff Report – Richard Grimaldi, PDEQ
  - EQ Issues
  - SW Issues
  - Budget Issues
- 6) Call to the Public
- 7) Next EQAC Meeting (January 21, 2009) and Agenda Items
- 8) Adjournment

**ACTION CAN BE TAKEN ON ANY AGENDA ITEM.**

*Visit our website at: [www.deq.co.pima.az.us](http://www.deq.co.pima.az.us)*

DATE: November 6, 2008  
TO: EQAC Members  
FROM: Vicki Bennie, Council Recording Secretary  
RE: Agenda Items

A copy of the agenda background material provided to the Council members is available for public inspection at the Pima County Department of Environmental Quality, 1st floor, Health and Welfare Building, 150 West Congress, Tucson, Arizona.

3) **Sustainability Report**

The Pima County Sustainability Action Plan was approved by the Board of Supervisors in May, 2008. Tedra Fox, Sustainability Manager, will report on the progress of the County's sustainability efforts.

\* \* \* \* \*

4) **Solar Action Plan**

Dennis Dickerson, Pima Association of Governments (PAG), will provide information regarding the Southern Arizona Regional Solar Partnership (SARSP). SARSP is a cooperative effort to pursue opportunities to use solar power in sunny southern Arizona. The SARSP is based at PAG.

\* \* \* \* \*

5) **PDEQ Staff Report**

Ms. Kramer will brief the EQAC on the department's actions (since the last meeting) in the following areas:

- EQ Division Issues
- SW Division Issues
- Budget Issues

\* \* \* \* \*

ACTION CAN BE TAKEN ON ANY AGENDA ITEM.

*Visit our website at: [www.deq.co.pima.az.us](http://www.deq.co.pima.az.us)*