



**NOTICE OF PUBLIC MEETING
OF THE
PIMA COUNTY ENVIRONMENTAL QUALITY ADVISORY COUNCIL
150 W. Congress, Suite 109
Tucson, AZ 85701**

**A G E N D A
Wednesday, January 16, 2008, 1:30 P.M.
Main Library, 101 N. Stone, 4th floor conference room
Tucson, Arizona 85701**

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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) Election of Officers: Chair and Vice Chair
- 3) Approval of the November 14, 2007, meeting minutes
- 4) City of Tucson/Pima County Household Hazardous Waste Program Report – Frank Bonillas, HHWP
- 5) Buffelgrass Eradication Day and Update – Dennis Dickerson, PAG
- 6) Stage II Vapor Recovery – Ursula Kramer, PDEQ
- 7) Air Quality Fee Rule Proposal – Richard Grimaldi, PDEQ
- 8) PDEQ Staff Report – Ursula Kramer
 - EQ Issues
 - SW Issues
 - Budget Issues
- 9) Call to the Public
- 10) Next EQAC Meeting (March 19, 2008) and Agenda Items
- 11) Adjournment

ACTION CAN BE TAKEN ON ANY AGENDA ITEM.

Visit our website at: www.deq.co.pima.az.us

DATE: January 7, 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.

- 4) **City of Tucson/Pima County Household Hazardous Waste Program (HHWP) Report**
Mr. Frank Bonillas of the HHWP will provide information regarding the program since the operation switched from the City to the County.
- 5) **Buffelgrass Eradication Day and Update**
Dennis Dickerson of Pima Association of Governments (PAG) will provide information regarding buffelgrass and the upcoming Buffelgrass Eradication Day.
- 6) **Stage II Vapor Recovery**
Ms. Ursula Kramer is providing information on Stage II Vapor Recovery. The Board of Supervisors will discuss this issue in November. Stage II Vapor Recovery is an emissions control technique that captures refueling vapors from a gas station's dispensing nozzles and returns them to the gas station's underground storage tank.
- 7) **Air Quality Fee Rule Proposal**
Richard Grimaldi will talk about PDEQ's air quality proposal to amend Titles 17.04.340, 17.12.190, 17.12.400, 17.12.510 and 17.12.520. This rule amendment will affect fees related to individual and general air quality permits. A stakeholder meeting was held on October 17 and the public hearing before the Board of Supervisors is November 20.
- 8) **PDEQ Staff Report**
Ms. Kramer will brief the EQAC on events that have occurred since the last EQAC meeting in November, 2007, on the following areas:
EQ Division Issues
SW Division Issues
Budget Issues

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