



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

**A G E N D A**

***Wednesday, January 21, 2009, 1:30 P.M.***  
**Bank of America, 7<sup>th</sup> floor Conference Room, 33 N. Stone**  
**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) Election of EQAC Officers: Chair and Vice Chair
- 3) Approval of the September 17, 2008, meeting minutes
- 4) Solar Action Plan – Dennis Dickerson
- 5) Leukemia Cluster Status Report – Dr. Mark Witten
- 6) Buffelgrass Ordinance Report – PDEQ Staff
- 7) PDEQ Staff Report – Ursula Kramer, PDEQ
  - EQ Issues
  - SW Issues
  - Budget Issues
- 8) Call to the Public
- 9) Next EQAC Meeting (March 18, 2009) and Agenda Items
- 10) 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: January 14, 2009  
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.

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- 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.

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- 5) **Leukemia Cluster Status Report**  
Dr. Mark Witten will report on his work in Sierra Vista, Arizona, and Fallon, Nevada, investigating leukemia clusters.

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- 6) **Buffelgrass Ordinance Report**  
PDEQ staff will provide information regarding the ordinance that Pima County is drafting to control buffelgrass, an invasive plant that chokes out native vegetation and is a fire hazard.

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- 7) **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

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