



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

A G E N D A

Wednesday, January 19, 2011, 1:30 P.M.

**Bank of America Building, 33 N. Stone, 7th floor Conference Room
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 November 17, 2010, meeting minutes
- 4) Discussion of Role and Purpose of EQAC for 2011
- 5) Ozone Report – PDEQ Staff
- 6) PDEQ Staff Report – Ursula Kramer
 - a. EQ Division
 - b. SW Division
- 7) Call to the Public
- 8) Next EQAC Meeting and Agenda Items
- 9) Adjournment

ACTION CAN BE TAKEN ON ANY AGENDA ITEMS

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

DATE: January 10, 2011
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, 33 N. Stone Avenue, Suite 700, Tucson, Arizona.

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4) Discussion of Role and Purpose of EQAC for 2011

Dr. Caldwell, long time EQAC member, suggested in an email to Chair, Warren Thompson, that EQAC review their role and purpose. Specifically, items for discussion include:

Frequency, duration and focus of EQAC meetings;

Define role of EQAC for the future;

Identify major issues for next 1 to 2 years;

Identify what data exists and study conclusions for target issues; and

Possibility of joint meeting with PAG's EPAC.

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5) Ozone Standard – Proposed Revision of EPA Standards

PDEQ staff will provide information about the new ozone standards proposed by the United States Environmental Protection Agency and the possible impact on Pima County.

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6) PDEQ Staff Report

Ms. Kramer, Director of PDEQ, will report on events occurring since the last EQAC meeting in November, 2010, within each division of PDEQ:

a. *Environmental Quality Division; and*

b. *Solid Waste Division.*

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