



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

A G E N D A

Wednesday, May 18, 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) Approval of the January 19, 2011, meeting minutes
- 3) Subcommittee Report on the Role of EQAC – Mr. Thompson
- 4) PDEQ Staff Report – Ursula Kramer
 - a. EQ Division
 - b. SW Division
- 5) PDEQ Spring Activities and PDEQ Medley of Educational Presentations – Karen Wilhelmsen
- 6) Call to the Public
- 7) Next EQAC Meeting and Agenda Items
- 8) Adjournment

ACTION CAN BE TAKEN ON ANY AGENDA ITEMS

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

DATE: May 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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- 3) 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. After discussion at the January meeting, a subcommittee was formed to further explore this issue. Mr. Thompson will report on the subcommittee's progress.

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- 4) 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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- 5) PDEQ Spring Activities Information and PDEQ Medley of Educational Presentations
Karen Wilhelmsen, Program Coordinator for PDEQ's Communications Program, will provide information about PDEQ's spring activities. She will also give a demonstration of the different types of presentations that the department does in schools and at outreach events to educate youth about environmental issues.

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