



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

A G E N D A

Wednesday, September 21, 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 May 18, 2011, meeting minutes
- 3) Regional Transportation Update with focus on environmental projects – Jim de Grood, PAG
- 4) Rosemont Copper Mine Report – PDEQ Staff
- 5) Subcommittee Report on the Role of EQAC – Mr. Thompson
- 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: September 14, 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) Regional Transportation Authority (RTA) Report – Jim de Grood, PAG
A presentation will be given by Mr. Jim de Grood of Pima Association of Governments on the recent events of the Regional Transportation Authority, including environmental-related projects.

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- 4) Rosemont Copper Mine Report
PDEQ Staff will update the EQAC on the status of Rosemont Copper Mine's air quality permit application.

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- 5) Subcommittee Report on the Role of EQAC
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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- 6) PDEQ Staff Report
Ms. Kramer, Director of PDEQ, will report on events occurring since the last EQAC meeting in May, 2011, within each division of PDEQ:
a. Environmental Quality Division; and
b. Solid Waste Division.

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