



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

REVISED AGENDA

Thursday, January 26, 2017, 2:00 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. The PDEQ conference room is wheelchair and handicapped accessible. Any person who is in need of special services (*e.g.*, assistive listening device, Braille or large print agenda material, signer for hearing impaired, accessible parking, etc.) due to any disability may request a reasonable accommodation. Please contact Vicki Bennie, EQAC Recording Secretary, at (520) 724-7331. Requests should be made at least 3 business days prior to the meeting to allow time to arrange the accommodation.

- 1) Call to Order and Introductions
- 2) Pledge of Allegiance
- 3) Nominations for EQAC Chair and Vice Chair
- 4) Approval of the November 3, 2016 meeting minutes
- 5) Clean Power Plan Update - Jeff Yockey, TEP and EQAC
- 6) Pima Prospers – Carla Blackwell, Pima County Development Services
- 7) Closure of Tangerine Landfill – Dave Eaker, PDEQ
- 8) Staff Report – Ursula Nelson, Director, PDEQ
- 9) Call to the Public
- 10) Next EQAC Meeting and Agenda Items
- 11) Adjournment

ACTION CAN BE TAKEN ON ANY AGENDA ITEM.

DATE: January 19, 2017
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.

5) **Clean Power Plan Update**

In August, 2015, U.S. EPA released new rules that will limit emissions of carbon dioxide (CO2) from power plants. Jeff Yockey, Tucson Electric Power (TEP) and EQAC, discussed the proposed Clean Power Plan at past meetings and will present additional information about this subject. The EQAC requested that this be a regular item on their meeting agendas.

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6) **Pima Prospers**

Carla Blackwell, Interim Director for Pima County Development Services Department, will talk about the Pima Prospers. Pima Prospers is the second update on the County's 1992 Comprehensive Plan Initiative (including economic development) for the area.

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7) **Closure of Tangerine Landfill**

Dave Eaker, Deputy Director for Solid Waste Division of Environmental Quality, will provide information regarding the closing of the Tangerine Landfill in Marana.

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8) **Staff Report**

Ursula Nelson, Director of PDEQ, will inform the EQAC about changes occurring in the Department of Environmental Quality since the last meeting.

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