



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

A G E N D A

Thursday, May 25, 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) Approval of the March 23, 2017 meeting minutes
- 4) Integrated Resource Plan Presentation – Mr. Yockey
- 5) Alternate modes of transportation – Kylie Walzak
- 6) Staff Report – Ursula Nelson, Director, PDEQ
- 7) Call to the Public
- 8) Next EQAC Meeting and Agenda Items
- 9) Adjournment

ACTION CAN BE TAKEN ON ANY AGENDA ITEM.

DATE: May 17, 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.

4) **Integrated Resource Plan Presentation**

Mr. Jeff Yockey, EQAC and Tucson Electric Power Company (TEP), explains how TEP is planning to develop a more flexible and responsive resource portfolio utilizing technology and cost-effective renewable resources.

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5) **Alternate modes of transportation**

Kylie Walzak, EQAC and Living Streets Alliance (LSA), will provide a summary of some of the programs and projects happening in the Tucson area to promote biking and walking.

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6) **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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