Members Present:  
Dr. Eric Betterton  
Ms. Kylie Walzak  
Dr. Paloma Beamer  
Mr. Jeff Yockey  
John Kozma  
Leslie Katz  

Members Absent:  
Leah Proffitt  

Others Present:  
Ursula Nelson, Director, PDEQ  
Richard Grimaldi, Deputy Director for EQ Div.  
Dave Eaker, Deputy Director for SW Div.  
Carla Blackwell, Interim Director for DSD  
Vicki Bennie, Council Secretary, PDEQ  
Suzanne Coty, PAG  

I. CALL TO ORDER AND INTRODUCTIONS  
Dr. Betterton, Chair, called the meeting to order and introductions were made.  

II. PLEDGE OF ALLEGIANCE  
The pledged of allegiance to the United States of America was recited.  

III. ELECTION OF CHAIR AND VICE CHAIR  
A motion was made by Dr. Betterton, and seconded by Dr. Beamer, to elect Jeff Yockey as Vice Chair. A motion was made by Mr. Yockey and seconded by Dr. Beamer, to retain Dr. Betterton as the Chair. The motions passed unanimously.  

IV. APPROVAL OF THE NOVEMBER 3, 2016 MINUTES  
A motion was made by Jeff Yockey, seconded by Dr. Beamer, to pass the minutes as written. The motion passed unanimously. A comment was made that the links do not work in the draft minutes that were emailed. Staff will correct this problem.  

V. PIMA PROSPERS  
Carla Blackwell, Interim Director of Development Services, talked about Pima Prospers, the second update on Pima County’s 1992 Comprehensive Initiative (Including economic development) for the area. Her presentation is available at the link below.  

Pima Prospers 2016-2017 Work Plan and Summary
VI. CLOSURE OF TANGERINE LANDFILL
Dave Eaker, Deputy Director for SW Division, PDEQ, talked about the closure of the Tangerine Landfill located in Marana. This landfill was built in 1983 and has a liner.

Tangerine Landfill Closure

VII. CLEAN POWER PLAN
Mr. Jeff Yockey of Tucson Electric Power (TEP) and EQAC, talked to the group about EPA’s Clean Power Plan in November, 2015 and there was interest in having this be a standing agenda item. However, Mr. Yockey recommended that this no longer be a standing agenda item after today. The state has suspended their plan, the rule is still in place, though.

Clean Power Plan Update

VIII. STAFF REPORT
Ms. Nelson provided the following information:
- The new administration has placed a hold on all EPA federal grants. Staff heard from EPA that the state grants are going to be paid.
- There are two vacancies on the EQAC representing two different areas (automotive industry or small business; science or engineering)
- Staff is working on two rule making restructure of Title 17, air quality rules. Staff is changing the formatting, not the content of the rules. The formatting is not compatible with State Implementation Plan (SIP).
- Staff is removing the state provisions that we adopted in the 1990’s Title 7, general environmental quality rules. These provisions are mentioned in our delegation agreement with ADEQ.
- We will be asking for a fee adjustment increase later this year to keep up with operating expenses.
- We have two PDEQ vacancies – Hydrologist position and Civil Engineering Assistant.

IX. CALL TO THE PUBLIC
Dr. Betterton made a call to the public. There was no response.

X. NEXT MEETING AND AGENDA ITEMS
The next meeting will be in March 23, 2017, at 2:00 p.m. in the PDEQ conference room. Please email your March agenda items to Vicki.

May meeting agenda items:
Sustainable Energy Presentation – Mr. Yockey will contact the Az Corporation Commission in the spring to see if they can provide information for EQAC.

XI. ADJOURNMENT
A motion was made and seconded to adjourn the meeting. The motion passed unanimously.