Summary Meeting Minutes – March 3, 2020
Conference Room, 7th floor
33 N. Stone, Tucson, AZ
2:00 p.m.

Members Present:
Dr. Eric Betterton
Mr. Jeff Yockey (New Chair)
Ms. Kylie Walzak
Ms. Katie Gannon
Mr. Garth Bowers
Mr. John Kozma
Ms. Leslie Katz (New Vice Chair)

Members Absent:
Ms. Leah Proffitt
Dr. Paloma Beamer

Others Present:
Ursula Nelson, PDEQ
Richard Grimaldi, PDEQ
David Eaker, PDEQ
Beth Gorman, PDEQ
Vicki Muñoz, PDEQ

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

II. ELECTION OF OFFICERS FOR 2020
Mr. Kozma made a motion, seconded by Ms. Katz, to nominate Jeff Yockey for Chair. The motion passed unanimously. Ms Walzak made a motion, seconded by Mr. Kozma, to nominate Ms. Katz for Vice Chair. The motion passed unanimously.

III. PLEDGE OF ALLEGIANCE
The pledge of allegiance to the United States of America was recited.

IV. APPROVAL OF THE JULY 25, 2019 MINUTES
A motion was made by Mr. Bowers, seconded by Mr. Kozma, to pass the minutes of the July 25, 2020 meeting as written. The motion passed unanimously.
V. **TUCSON ELECTRIC POWER INTEGRATED RESOURCE PLAN PRESENTATION**
Mr. Jeff Yockey of EQAC and TEP, talked about Tucson Electric Power’s Integrated Resource Plan using a power point presentation. The presentation is at this link:

[TEP_Presentation_2020](#)

The EQAC thanked Mr. Yockey for his informative presentation.

VI. **PDEQ STAFF REPORT**
Ms. Nelson stated that staff has begun the closure process for the Ina Road Landfill with grading of the site.
EPA awarded PDEQ with a grant for near-road monitoring. The grants funds one monitor and awarded to areas with one million or more residents.
PDEQ began the lawn and garden gas-powered equipment rebate program. A special thank you to TEP for their assistance in getting the word out to everyone.

VII. **CALL TO THE PUBLIC**
Dr. Betterton made a call to the public. Ms. Walzak distributed posters for the upcoming Cyclovia event. There will be three Cyclovia events this year with one occurring in the evening hours in August. There will be five events in 2021.

VIII. **NEXT MEETING AND AGENDA ITEMS**
The next meeting will be tentatively scheduled for May 5, 2020, at 2:00 p.m. in the PDEQ conference room. We will be exploring other days and times for meetings. If you have any agenda items, would you please email Ursula Nelson at PDEQ.

IX. **ADJOURNMENT**