

**Thursday, September 21, 2023**

**11:00 a.m. – 1:00 p.m.**

**Arizona Recycling Advisory Committee (ARAC)  
Arizona Department of Environmental Quality  
1110 W Washington Street, Conference Room 6100B  
Phoenix, AZ 85007**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the ARAC and to the general public that the ARAC will hold a meeting open to the public as noticed above. Items may be taken out of order on the agenda to accommodate speaker schedules. The Arizona Recycling Advisory Committee may vote to go into executive session, which will not be open to the public, pursuant to A.R.S. §38-431.03(A)(3) to receive legal advice from its attorney on any matter listed on this agenda. Members may appear telephonically.

## **AGENDA**

- I. ADEQ Director Welcome - Karen Peters, 10 minutes**
- II. Call to order and Roll Call - 5 minutes**
- III. Introductions - 15 minutes**
- IV. Oath of Office/Disclosure Statement - Martina Lomas - Notary, 15 minutes**
- V. Motion/second to move to executive session**
- VI. Executive session training/questions - 1 hour**
  - a. Open Meeting Law Training - Jeff Cantrell, AGO**
  - b. Public Records Training - Jeff Cantrell, AGO**
  - c. Robert's Rules - Jeff Cantrell, AGO**
- VII. Move back to public session - no motion required**
- VIII. \*Call to the Public - 10 minutes**
- IX. Next Meeting Date & Agenda Topics - 5 minutes**

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