

MEETING AGENDA

STATE OF ARIZONA • OFFICIAL NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the **Broadway-Pantano** Water Quality Assurance Revolving Fund (WQARF) Site Community Advisory Board (CAB) and to the general public that the **Broadway-Pantano** CAB will hold a meeting on:

Thursday, February 20, 2014, from 6:00 pm to 8:00 pm, at the Eastside City Hall, Room C, 7575 E. Speedway, Tucson, AZ

AGENDA:

- 1. Call to Order/Introductions CAB Co-Chair Ms. Marcus or Mr. Petroutson, (2 minutes)
- 2. Approval of Minutes for 1/16/14 CAB Meetings (5 minutes)
- 3. Discussion and vote on revised Broadway-Pantano Charter (10 minutes)
- 4. CAB discussion and comment re Draft Landfill Operable Unit (LOU) Remedial Investigation (RI) Report (30 minutes)
- 5. ADEQ explanation of the purpose of Remedial Objectives (ROs) (10 minutes)
- 6. Opportunity for CAB to propose LOU ROs and provide information related to LOU ROs (30 minutes)
- 7. Opportunity for public to propose LOU ROs, provide information related to LOU ROs, or provide comment on Draft LOU RI Report (15 minutes)
- 8. Call to the Public* (5 minutes)
- 9. Next Meeting Date/Agenda Discussion (5 minutes)
- 10. Adjournment

The meeting is open to the public and anyone may attend without prior notice.

*This is the time for the public to comment. Members of the board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), actions taken as a result of public comment will be limited to directing staff to study the matter, responding to criticism, or rescheduling the matter for further consideration and decision at a later date.

For additional information about this meeting, contact Delfina Olivarez at (800) 234-5677, ext. 4710 or at dco@azdeq.gov. You can learn more about ADEQ programs and public meetings by visiting our Web site at: www.azdeq.gov. Persons with disabilities may request a reasonable accommodation, such as sign language interpreter, by contacting Ray Ortega at (602) 771- 4189 or (800) 234-5677; at the introduction, press 1 for English, 2 for Spanish, then dial 771-4189 when instructed. Requests should be made as early as possible to allow time to arrange the accommodation.