

PUBLIC NOTICE & MEETING AGENDA

STATE OF ARIZONA • OFFICIAL NOTICE OF PUBLIC MEETING

Pursuant to A.R.S. § 38-431.02, the Arizona Department of Environmental Quality (ADEQ) announces an open public meeting of the **Broadway Pantano** Water Quality Assurance Revolving Fund (WQARF) site Community Advisory Board (CAB):

Thursday, December 11, 2014

6 p.m. - 8 p.m.

Eastside City Hall

7575 E. Speedway Blvd.

Tucson, Arizona

AGENDA

1. Call to Order/Introductions [5 minutes]
2. Acceptance and/or Changes to May 29, 2014 Minutes [5 minutes]
3. CAB Membership Clarification and Annual Co-Chair Nominations (Discussion/Vote) [10 minutes]
4. CAB Charter Update (per information repository change and agenda item #3) (Discussion/Vote) [5 minutes]
5. Community Involvement Plan (Discussion/Vote) [15 minutes]
6. Comment Letter from CAB to Broadway North/South Landfill Properties re: Wildcat Dumping (Discussion/Vote) [15 minutes]
7. *The Arizona Daily Wildcat* News Article Follow-Up (Discussion) [10 minutes]
8. Methane Mitigation – Broadway North/South Landfill Properties (ADEQ Presentation) [20 minutes]
9. Remedial Investigation/Feasibility Study Progress (ADEQ Presentation) [30 minutes]
10. *Call to the Public [5 minutes]
11. Future Meeting/Agenda (Discussion) [5 minutes]
12. Adjournment

*This is the time for the public to comment. Members of the CAB may not discuss items 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 Caroline Oppleman at (602) 771-6890, or (800) 234-5677, ext. 6027716890. A copy of the agenda and background material provided to the CAB is available for public inspection at 1110 West Washington, Phoenix. Persons with disabilities may request a reasonable accommodation by calling (602) 771-4189, or (800) 234-5677, ext. 6027714189.

Si desea esta información en Español, por favor llame al (602) 771-4189 ó sin tarifa al (800) 234-5677 y marque el número 2 para Español.