

PUBLIC NOTICE & MEETING AGENDA

Thursday, May 8, 2014

9am – 12pm

**Arizona Recycling Advisory Committee (ARAC)
Arizona Department of Environmental Quality
1110 W Washington Street, Conference Room 5100B
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. **Call to order and Roll Call**
- II. **Oath of Office**
- III. **Director Remarks – Henry Darwin, ADEQ**
- IV. **Recycling Grant Program**
- V. **Election of Chair and Vice-Chair**
- VI. **Presentations**
 - a. **Open Meeting Law Review – Monique Coady, Attorney General's Office**
 - b. **Committee responsibilities – J.B. Shaw, ADEQ**
 - c. **Travel Reimbursement Guidelines – Sandy Chismark, ADEQ**
- VII. ***Call to the Public**
- VIII. **Next Meeting Date & Agenda Topics**

*This is the time for the public to comment. Members of the committee may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), 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 J.B. Shaw at (602) 771-5613. A copy of the agenda and background material provided to the committee members will be available for public inspection at 1110 West Washington, Phoenix, AZ at least 24 hours prior to the scheduled meeting. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting Christina L. Weakland, (602) 771-5665, via email cw8@azdeq.gov. TDD line for hearing impaired individuals, (602) 771-4829. Requests should be made as early as possible to allow time to arrange the accommodation.