



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. Petrouson, (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.