

**NOTICE OF MEETING OF THE
UNDERGROUND STORAGE TANK
POLICY COMMISSION EVALUATION SUB-COMMITTEE**

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Underground Storage Tank (UST) Policy Commission and to the general public that the **UST Policy Commission Evaluation Subcommittee** will hold a meeting open to the public on **September 3, 2009, 2:00 to 4:00p.m.**, at 1110 W. Washington, Room 4001B, Phoenix, Arizona. The Subcommittee may discuss, deliberate or vote on any item listed on the agenda. The Subcommittee may vote to hold an executive session for consultation with its attorney for legal advice pursuant to A.R.S. § 38-431.03 (A) (3) concerning any item on the agenda.

1. Call to Order (Bill Bunch, Chairperson)
2. Discussion of September 1, 2009 ADEQ UST Assurance Account Liability report
3. Recommendation of addressing potential SAF Fund shortfalls
3. General call to the public
4. Date of Next Meeting: **October 1, 2009** at 2:00p.m., in Room 4001B at ADEQ.
5. Adjourn

Those wishing to address the subcommittee need not request permission in advance. Action taken will be limited to directing staff to study the matter, responding to any criticism or rescheduling the matter for further consideration, discussion and decision at a later date.

A copy of the agenda background material provided is available for public inspection at the ADEQ reception area, 1110 W. Washington Street, Phoenix, Arizona. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting June A. Schellenberg at (602) 771-4837. Requests should be made as early as possible to allow time to arrange the accommodation.