Environmental Planning Advisory Committee

9:30 a.m., March 6, 2020

Pima Association of Governments
1 E. Broadway Blvd., Suite 401, Tucson
Santa Rita Conference Room North

Notice is hereby given to the public and to the Committee members that the Environmental Planning Advisory Committee of Pima Association of Governments will have a meeting at the above stated time and location. This meeting is open to the public. The following is an agenda of the matters to be considered, discussed and acted upon.

AGENDA

1. Call to Order and Introductions

2. In-kind Form

3. Approval of Dec. 6, 2019, EPAC Meeting Summary

   Action: Approval of Meeting Summary.

4. PAG Staff Updates

   PAG staff will provide updates on program activities, EPAC subcommittees, task forces or other PAG committees. An update on the appointment of the EPAC representative to the Pima County Regional Wastewater Reclamation Advisory Committee also will be given.

5. Nominations and Election of EPAC Chair and Vice Chair

   According to the EPAC bylaws, the Committee Chair and Vice Chair term of office shall be for two years. PAG staff will introduce nominees to fill these positions. As appropriate, a
vote of endorsement will be called for each nominee.

**Action:** Recommend approval of the Committee Chair and Vice Chair for a two-year term.

6. **Economic Impact of Outdoor Recreation from Arizona Waterways**

Haley Paul, Policy Manager, Audubon Arizona, will highlight the Audubon report findings for Arizona and Pima County and address the economic need to conserve and protect waterways with conditions of drought, diversions and a changing climate.

7. **Invasive Species Update**

Kim Franklin, Arizona Conservation Research Scientist, Arizona-Sonora Desert Museum, will discuss the risk to natural resources and urban infrastructure from the growing number and extent of invasive plants in Pima County.

8. **Solid Waste Reduction – Household Hazardous Waste Program**

Martin Bey, Landfill Services Administrator, Environmental and General Services, City of Tucson, will give a presentation on the Household Hazardous Waste Program.

9. **Adjournment**