

## **HYBRID MEETING NOTICE**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Environmental Services Advisory Committee (ESAC) and to the general public that the Commission will hold the following meeting which will be open to the public on:

## Thursday, December 14, 2023, at 4:00 PM Doors will be open to the public 10 minutes prior to the start of the meeting. Thomas O. Price Service Center Building 1, Conference Room 113B 4004 S. Park Ave. Tucson AZ, 85714

NOTE: One or more member(s) of Environmental Services Advisory Committee (ESAC) may participate by telephonic, video or online communications. If a member of the public wishes to participate through the remote hybrid format, the meeting can be accessed here: Zoom Meeting: <u>https://zoom.us/j/93248901004</u> Meeting ID: 932 4890 1004 Passcode: 490856

You may also dial in (by location) using your phone at: +1 669 900 6833 US (San Jose) +1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma) +1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston) +1 312 626 6799 US (Chicago)

## AGENDA

- 1. Call to Order/Roll Call
- 2. Chairperson's Report
- 3. Plan Tucson Update
- 4. Director's Report
  - VANS Program
  - Program Overview-COT Homeless Protocol
  - Secondary Residential Rate Increase, Effective Jan. 1, 2024
- 5. Financial Monthly Report
- 6. Subcommittee Reports, Appointments, Meeting Dates, and Assignments
  - Waste Diversion, Collections, and Education (12-6-23)
  - Environmental/Engineering
  - Finance
- 7. Future Agenda Item
- 8. Call to the Audience
- 9. Adjournment

Under State Open Meeting Law, no topics other than those noticed in the agenda may be discussed.