

Environmental Services Advisory Committee P.O. Box 27210 Tucson, Arizona 85726-7210 (520) 791-3175 (Phone) (520) 791-4155 (FAX)

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, March 14, 2024 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, Director's Office Conference Room** 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: https://zoom.us/j/93248901004

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) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington D.C) +1 312 626 6799 US (Chicago)

AGENDA

- Call to Order/Roll Call
- 2. Chairperson's Report
 - Annual Report
- 3. Plan Tucson Update
- 4. Director's Report
 - ByFusion Update
- 5. Financial Monthly Report
- FY25 Proposed Budget
- 7. Subcommittee Reports, Appointments, Meeting Dates, and Assignments
 - Waste Diversion, Collections, and Education
 - Environmental/Engineering
 - Finance
- 8. Future Agenda Item
- 9. Call to the Audience
- 10. Elections
- 11. Adjournment