

NOTICE OF POSSIBLE QUORUM OF THE CITY OF BUCKEYE COUNCIL OR OTHER COUNCIL APPOINTED BOARD: PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING TAKING PLACE BY THE CITY PLANNING AND ZONING COMMISSION OR OTHER COUNCIL APPOINTED BOARD AT THIS MEETING.

**BUCKEYE POLLUTION CONTROL CORPORATION
WORKSHOP AGENDA
OCTOBER 7, 2015**

**City Hall
2ND Floor- Buckeye Room
530 East Monroe Avenue
Buckeye, AZ 85326
10:00 A.M.**

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623) 349-6911, 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.

Members of the Buckeye Control Corporation will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Buckeye Control Corporation in any order.

1. Call to Order/Pledge of Allegiance/Roll Call

Board Action: None.

2. Waiver of Notice and Consent to meeting under Corporation By-laws

Motion to waive any additional notice provided by the Corporation By-laws and to consent to holding of Board of Director's Meeting.

Board Action: Motion to Approve.

3. Introductions

Board Action: None.

4. Presentation by Legal Counsel on Commission Rules of Procedure, Roles and Responsibilities

Board Action: None.

5. Republic Services Introductory Presentation

Board Action: None.

6. Public Works Introductory Presentation

Board Action: None.

7. Adjournment

Board Action: Motion to adjourn.