

**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 COUNCIL OR OTHER COUNCIL APPOINTED BOARD AT THIS MEETING.**

**BUCKEYE POLLUTION CONTROL CORPORATION  
MEETING AGENDA  
JANUARY 12, 2016**

**Buckeye City Hall  
Second Floor – Buckeye Conference Room  
530 East Monroe Avenue  
Buckeye, AZ 85326  
9:00 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.*

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*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 Pollution Control Corporation in any order.*

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**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. Comments from the Public - Members of the audience may comment on any item of interest**

*Board Action: Open Meeting Law does not permit Buckeye Pollution Control Corporation discussion of items not specifically on the agenda.*

**5. Minutes**

Motion to approve:

1. Minutes of the January 14, 2015 Buckeye Pollution Control Corporation Meeting.
2. Minutes of the January 15, 2014 Annual Meeting Minutes (these did not get approved at the Jan 2015 meeting)
3. October 7, 2015 Workshop Minutes

*Board Action: Motion to Approve.*

**6. New Business**

**6A. Election of Officers for 2016**

Nomination and election of officers for the Corporation: President/CEO, Vice-President and Secretary/Treasurer.

*Board Action: Nomination and motion to approve.*

**6B. Southwest Regional Landfill Expansion Update – Republic Services**

*Board Action: None.*

**6C. Questions from the Board on Republic Operations – Republic Services**

*Board Action: Discussion.*

**7. Southwest Regional Landfill Manager Report**

The Southwest Regional Landfill Manager may provide a brief summary of current events. PowerPoint Presentation scheduled under agenda item 6B.

*Board Action: None*

**8. City of Buckeye Solid Waste Manager Report**

City of Buckeye Solid Waste Manager may provide a brief summary of current events.

*Board Action: None*

**9. Comments from the Board**

*Buckeye Pollution Control Corporation Members may present a brief summary on current events. The Board Members may not propose, discuss, deliberate, or take any legal action on information presented. Board Members may direct inquiries to staff.*

**12. Adjournment**

*Board Action: Motion to adjourn.*