NOTICE OF POSSIBLE QUORUM OF THE CITY OF BUCKEYE COUNCIL OR OTHER COUNCIL APPPOINTED 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
FEBRUARY 6, 2018
MOTIONS

9:00 AM

City of Buckeye
Buckeye Conference Room, 2nd Floor
530 E. Monroe Ave.
Buckeye, AZ 85326

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

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1. **Call to Order/Roll Call**
   Board Action: None.

2. **Introductions**
   Board Action: None.

3. **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.

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 Minutes of the February 7, 2017 Buckeye Pollution Control Corporation Annual Meeting
   *Board Action: Motion to Approve.- **APPROVED***

6. **New Business:**
   a. **Election of Officers**
      Nomination and election of President for the Corporation.
      *Board Action: Nomination and motion to approve. – **NOMINATION AND ELECTIONS APPROVED***

   b. **Approval of Southwest Regional Landfill Disposal Fee Adjustments**
      Board to consider, and if advisable, approve application from Republic Services, Inc, for Proposed Disposal Fee Adjustments for the Southwest Regional Landfill.
      *Board Action: Discussion and motion to approve.- **APPROVED***

7. **Southwest Regional Landfill Manager Report**
   The Southwest Regional Landfill Manager may provide a brief summary of current events.
   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. **Adjournment**
   *Board Action: Motion to adjourn - **ADJOURNED***