



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: 2/21/2023

*= Mandatory, information must be provided

Click or tap the boxes to enter text. If not applicable, indicate "N/A".

***Title:**

Environmental Quality Advisory Council Member Nominations

***Introduction/Background:**

The Environmental Quality Advisory Council (EQAC) was established pursuant to ARS 49-477 and Pima County Code Title 17.04.110 to serve in an advisory capacity to the Board of Supervisors and the Department of Environmental Quality. The Board of Supervisors' appointments to the EQAC are made pursuant to state law and county ordinance.

***Discussion:**

In accordance with state and local regulations, the EQAC shall consist of ten members serving three-year, staggered terms. The ten members shall be knowledgeable in the field of environmental protection including air pollution and its control, water quality protection and solid waste/hazardous materials management. One member shall be from each of the following fields: general business or industry, including manufacturing, real estate, tourism or development; mining industry or utilities, automotive industry or small business; consumer protection or public or environmental interest; environmental conservation or resource management; science or engineering; health or education; transportation and land use planning; hydrology, water resources or waste management; environmental planning or environmental law.

***Conclusion:**

Leslie Katz, P.G., Montgomery & Associates, has agreed to renew her term representing water resources; Leah Proffitt, Davis-Monthan Air Force Base, has agreed to renew her term representing general business/industry; and Paloma Beamer, Ph.D., University of Arizona, has agreed to renew her term representing health/education. Robert Hobbs, Southwest Gas, has agreed to fill the vacant automotive business/industry position.

***Recommendation:**

Staff recommends the reappointment of Ms. Katz, Ms. Proffitt, and Dr. Beamer and the appointment of Mr. Hobbs.

***Fiscal Impact:**

EQAC members provide the residents of Pima County with the benefit of their expertise at no cost to the County.

***Board of Supervisor District:**

1 2 3 4 5 All

Department: Environmental Quality

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Department Director Signature: Ms. K. Nels Date: 1.30.2023
 Deputy County Administrator Signature: [Signature] Date: 31 Jan 2023
 County Administrator Signature: [Signature] Date: 1/31/2023

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