

Environmental Planning Advisory Committee (EPAC) Meeting

9:30 a.m., Thursday, February 1, 2024

Pima Association of Governments
1 E. Broadway Blvd., Suite 401, Tucson

Public Access to Meeting Audio/Presentation: <https://youtube.com/live/9a5FIDZmaFk>

Notice is hereby given to the public and to the Committee members that the Environmental Planning Advisory Committee (EPAC) of Pima Association of Governments (PAG) will meet at the above stated time and date.

SPECIAL NOTICE: Members of the EPAC may attend the meeting remotely or in person. The meeting room will be open to the public. However, members of the public are invited to attend the meeting via the link above. EPAC members will be provided with a separate link to participate. Members of the public may submit written comments relating to this meeting to info@pagregion.com within one hour of the meeting's posted start time. These comments will be filed with the committee's records.

EPAC is a technical advisory committee established by PAG to make regional environmental planning recommendations to the PAG Executive Director. EPAC provides technical review and develops recommendations on studies, reports, plans, programs and submittals in support of continuous, comprehensive and cooperative sustainability planning and programming within the PAG planning area and in full compliance with PAG policies and procedures. Committee members are prohibited from interfering with administrative functions of the organization.

Pima Association of Governments is committed to maintaining high standards of conduct and prohibits harassment and retaliation against all employees pursuant to PAG's Policy Against Discrimination, Harassment and Retaliation. It is the responsibility of all committee members to comply with and to report violations or suspected violations of the Rules of Conduct, PAG policies, or state laws.

AGENDA

1. Call to Order and Introductions

2. In-kind Form

The participants will be asked to confirm their estimated in-kind time for the meeting.

This is an information item.

3. Approval of December 1, 2023, EPAC Meeting Summary

Action: Approval of the Meeting Summary.

4. Nomination to fill vacant Professional/Technical Interest Area EPAC committee member

PAG staff will ask the committee to nominate a representative to the EPAC to fill the professional/technical interest area vacancy.

Action: The committee will be asked to nominate Alejandra Fraijo Arce to fill the professional/technical interest area vacancy for endorsement by the PAG Executive Director.

5. EPAC Top Environmental Issues List for 2024

PAG staff will present a draft of EPAC's Top Environmental Issues List for 2024 that incorporates additional feedback received by members for discussion.

Action: Review and discuss the final draft of EPAC's Top Environmental Issues List for 2024.

6. City of Tucson Urban Forestry Program

A representative from the City of Tucson will provide an update on the Urban Forestry Program and the Tucson Million Trees Initiative and how these efforts address climate change resiliency.

This is an information item.

7. Save Our Saguaros – Beat Back Buffelgrass Month

A representative from the Arizona-Sonora Desert Museum will provide a brief update on the Save Our Saguaros – Beat Back Buffelgrass Month.

This is an information item.

8. Future Agenda Items

Future agenda topics to be considered by PAG may be suggested by members of the committee.

****Pursuant to open meeting laws, the committee cannot discuss or act on any matters raised that are not listed on this agenda.*

9. Adjournment

The EPAC meeting packet containing materials related to the meeting is available at www.PAGregion.com for public review. In compliance with the Americans with Disabilities Act (ADA), those requiring special assistance, such as large typeface print, sign language or other reasonable accommodations, may request those through the administrative offices at: (520) 792-1093 at least two business days before the meeting.

PAG operates its programs without regard to race, color and national origin in compliance with [Title VI](#) of the Civil Rights Act. We invite you to complete our voluntary self-identification survey ([English/Spanish](#)).

If you need translation assistance, please contact Zonia Kelley at (520) 792-1093. Si necesita ayuda con traducción, llame por favor al (520) 792-1093 y comuníquese con Zonia Kelley.
