



**BLUE HILLS ENVIRONMENTAL ASSOCIATION, INC.
NOTICE OF BOARD MEETING AND AGENDA
TUESDAY, JANUARY 16, 2018
Apache County Manager's Conference Room
75 West Cleveland
St. Johns, Arizona
7:00 A.M. MST**

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE BLUE HILLS ENVIRONMENTAL ASSOCIATION, INC. AND THE GENERAL PUBLIC THAT BLUE HILLS ENVIRONMENTAL ASSOCIATION, INC. WILL HOLD A **PUBLIC BOARD MEETING ON TUESDAY, JANUARY 16, 2018, BEGINNING AT 7:00 A.M., IN THE APACHE COUNTY MANAGER'S CONFERENCE ROOM, 75 WEST CLEVELAND IN ST. JOHNS, ARIZONA.**

THE BOARD RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION IN ACCORDANCE WITH ARIZONA REVISED STATUTES SECTION 38-431.03(A)(1)(2)(3)(4) AND (7) FOR LEGAL CONSULTATION ON ANY OF THE FOLLOWING AGENDA ITEMS.

AGENDA

- 1. WELCOME AND CALL MEETING TO ORDER**
- 2. REQUEST APPROVAL AND POSSIBLE DISCUSSION OF BLUE HILLS ENVIRONMENTAL MINUTES DATED AUGUST 8, 2017**
- 3. DISCUSSION AND ELECTION OF BLUE HILLS ENVIRONMENTAL OFFICERS**
- 4. DISCUSSION AND CONSIDERATION OF THE MANAGER'S REPORT REGARDING CUSTOMERS, LANDFILL UPDATES AND ADEQ**
- 5. DISCUSSION, CONSIDERATION AND REVIEW OF THE 2018 BUDGET**
- 6. DISCUSSION, CONSIDERATION AND REVIEW OF SALARY, WAGES AND SALARY SURVEY**
- 7. DISCUSSION AND CONSIDERATION OF EQUIPMENT FOR 2018 INCLUDING FRONT LOAD CONVERSION AND LANDFILL EQUIPMENT**
- 8. DISCUSSION AND CONSIDERATION OF NEXT BLUE HILLS ENVIRONMENTAL BOARD MEETING**
- 9. ADJOURNMENT**

Pursuant to the Americans with Disabilities Act, the Board of Blue Hills Environmental endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact the office of Blue Hills Environmental at 928-337-2357 at least 48 hours prior to the meeting (not including weekends or holidays) so that an accommodation can be arranged.

POSTED BY: MARCY PRICE DATE: 1/10/18

TIME: 12:01 p.m.