



**BLUE HILLS ENVIRONMENTAL ASSOCIATION, INC.
NOTICE OF BOARD MEETING AND AGENDA
MONDAY, JULY 8, 2013
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 MONDAY, JULY 8, 2013, 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

Welcome and call meeting to order.

- 1. Request approval and discussion of minutes dated December 10, 2012 and April 10, 2013.**
- 2. Discussion and possible approval of the Alpine Transfer Site Lease.**
- 3. Discussion of the audit for the Fiscal Year Ended June 30, 2012.**
- 4. Discussion regarding customer review in 2013.**
- 5. Discussion and possible approval of the Fiscal Year 2013-14 tentative Budget with discussions of possible approval the following items:**
 - A. Round Valley Shop**
 - B. Roll off Truck**
 - C. Pump Truck**
- 6. Discussion and approval of the Blue Hills Environmental meeting schedule for the upcoming Fiscal Year 2013-14.**
- 7. 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: _____ at _____ a.m. p.m. by _____

Tana Anderson, Administrative Assistant