



**BLUE HILLS ENVIRONMENTAL ASSOCIATION, INC.
NOTICE OF BOARD MEETING AND AGENDA
TUESDAY, FEBRUARY 24, 2015
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, FEBRUARY 24, 2015, 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. APPROVAL OF BLUE HILLS ENVIRONMENTAL MINUTES DATED MAY 20, 2014**
- 3. ELECTION OF BLUE HILLS ENVIRONMENTAL OFFICERS**
- 4. MANAGER'S REPORT**
- 5. DISCUSSION AND CONSIDERATION OF PURCHASING A NEW SCALE FOR THE LANDFILL IN ST. JOHNS**
- 6. DISCUSSION AND CONSIDERATION OF PURCHASING NEW RESIDENTIAL AND COMMERCIAL TRUCKS AND CONTAINERS, AND DISCUSSION OF A FLEET REPLACEMENT SCHEDULE**
- 7. DISCUSSION AND CONSIDERATION OF SALARIES AND WAGES FOR BLUE HILLS ENVIRONMENTAL EMPLOYEES**
- 8. DISCUSSION AND CONSIDERATION OF CLEAN UP DAYS AND TIMES FOR THE SERVICE AREAS OF BLUE HILLS ENVIRONMENTAL**
- 9. DISCUSSION AND CONSIDERATION OF BLUE HILLS ENVIRONMENTAL BOARD MEETINGS AND SCHEDULES**
- 10. 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.