



**BLUE HILLS ENVIRONMENTAL ASSOCIATION, INC.  
AGENDA FOR MEETING  
TUESDAY, MAY 20, 2014  
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 MEETING OPEN TO THE PUBLIC ON TUESDAY, MAY 20, 2014, BEGINNING AT 7:00 A.M. IN THE COUNTY MANAGER'S CONFERENCE ROOM AT 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**
2. **A/D APPROVE MINUTES OF OCTOBER 21, 2013**
3. **ELECTION OF OFFICERS**
4. **DISCUSSION AND CONSIDERATION OF SIGNING A LEASE FOR THE ALPINE TRANSFER SITE**
5. **DISCUSSION AND CONSIDERATION TO ENTER INTO AN AGREEMENT WITH THE CITY OF HOLBROOK**
6. **DISCUSSION AND CONSIDERATION OF CATRON COUNTY AND THE TRANSFER SITES LOCATED IN CATRON COUNTY**
7. **DISCUSSION AND CONSIDERATION TO REPAIR AND REPLACE EQUIPMENT**
8. **DISCUSSION AND CONSIDERATION OF BENEFITS AND WAGES OF BLUE HILLS ENVIRONMENTAL EMPLOYEES**
9. **DISCUSSION OF CUSTOMER REVIEW FOR 2014**
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.

Posted by: Tana Anderson  
Date: May 16, 2014 Time: 9:00 a.m.