

**BLUE HILLS ENVIRONMENTAL ASSOCIATION, INC.  
NOTICE OF BOARD MEETING AND AGENDA**

**Tuesday, July 23, 2024**

**Apache County Manager's Conference Room  
75 West Cleveland  
St. Johns, Arizona  
6:30 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, July 23, 2024** 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 **January 10, 2024****
3. **ELECTION OF OFFICERS**
4. **MANAGER'S REPORT**
5. **DISCUSSION AND POSSIBLE APPROVAL TO AUTHORIZE THE MANAGER TO ENTER INTO THE EXPANSION OF BLUE HILLS ENVIRONMENTAL**
6. **DISCUSSION OF SALARY & WAGES**
7. **SET NEXT MEETING**
8. **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: *Mattie Morabes*

DATE: 07/18/2024

TIME: 11:30 am