

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

Tuesday, January 14, 2025

**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 14, 2025** 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 **July 23, 2024****
3. **MANAGER'S REPORT**
4. **DISCUSSION OF ADEQ FEES & BLUE HILLS ENVIRONMENTAL FEES**
5. **DISCUSSION & POSSIBLE APPROVAL TO AUTHORIZE THE MANAGER TO ENTER INTO THE EXPANSION OF BLUE HILLS ENVIRONMENTAL**
6. **DISCUSSION & APPROVAL OF SALARY & WAGES**
7. **DISCUSSION & APPROVAL OF CLEAN UP DATES**
8. **DISCUSSION & APPROVAL OF EQUIPMENT REPLACEMENT**
9. **SET NEXT MEETING**
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: *Mattie Morales*

DATE: 01/10/2025

TIME: 12:00 pm