

**ENVIRONMENTAL ISSUES ADVISORY COMMITTEE**

**SPECIAL MEETING NOTICE**

**Tuesday October 4, 2011 at 3:00 P.M.**

**EIAC SPECIAL MEETING  
2735 S. HWY 69**

**COUNCIL CHAMBERS, TOWN HALL  
DEWEY-HUMBOLDT, ARIZONA**

**AGENDA**

The issues that come before the EIAC Committee are often challenging and potentially divisive. In order to make sure we benefit from the diverse views to be presented, the Committee believes that the meeting be a safe place for people to speak. With this in mind, the Committee asks that everyone refrain from clapping, heckling and any other expressions of approval or disapproval. Agenda items may be taken out of order. Please turn off all cell phones. The Committee meeting may be broadcast via live streaming video on the internet in both audio and visual formats. **NOTICE TO PARENTS:** Parents and legal guardians have the right to consent before the Town of Dewey-Humboldt makes a video or voice recording of a minor child. A.R.S. § 1-602.A.9. Dewey-Humboldt Meetings are recorded and may be viewed on the Dewey-Humboldt website. If you permit your child to participate in the meeting, a recording may be made. You may exercise your right not to consent by not permitting your child to participate or by submitting your request to the Town Clerk that your child not be recorded.

**1. CALL TO ORDER.**

**2. ROLL CALL:** EIAC Committee Executive Members Bob Bowman, Floyd Wright, and Chair Treesha deFrance; and Associate Member Doris Cellarius.

**3. CONSENT AGENDA** - All matters listed under the Consent Agenda are considered to be routine by the Town Committee and will be enacted by one motion.

At a Committee Member's request only, any item may be removed from the Consent Agenda for separate consideration. If a citizen desires separate consideration of an item, they must approach a Committee Member prior to the meeting and ask that the Committee Member request that the item be removed.

**3.1. Minutes. Minutes from July 28, 2011 Regular EIAC Meeting.**

**4. REGULAR AGENDA – Unfinished Business** - Discussion and Possible Action on any issue which was not concluded, was postponed, or was tabled during a prior meeting.

**4.1 Monika O'Sullivan, EPA – update regarding Iron King Mine- Humboldt Smelter Superfund Site Issues.**

**5. REGULAR AGENDA – New Business** - Discussion and Possible Action on matters not previously presented to the Committee.

**5.1. Dr. Walt Klimecki, University of Arizona, possible University of Arizona study of exposure to metals from contamination sources.**

**5.2. Sarah T. Wilkinsin, University of Arizona, Iron King Mine Tailings Air Quality Study.**

**6. COMMENTS FROM THE PUBLIC.** Those wishing to address the Committee need not request permission in advance. For the official record, individuals will state their name. Any such remarks shall be addressed to the Committee as a whole and not to any member thereof. Individuals are limited to speak for three (3) minutes per person unless additional time is granted by the Chair. At the conclusion of all of the unscheduled comments of all interested members of the public and at the discretion of the Chair, individual members of the Committee may respond to criticism regarding the item addressed, may ask the matter be reviewed by Town Staff, or may ask that the matter be

placed on a future agenda. The total time for Comments from the Public shall be 30 minutes per meeting.

**7. ADJOURN.**

**FOR YOUR INFORMATION**

- Next Regular EIAC Committee Meeting: to be determined during item 5.1
- Next Town Council Regular Meeting: Tuesday, October 4, 2011 at 6:30 p.m.
- Next Town Council Work Session: Tuesday, October 11, 2011 at 2:00 p.m.
- Next Planning & Zoning Commission Meeting: October 6, 2011 at 6:00 p.m.

If you would like to receive Town Council agendas via email, please sign up at [AgendaList@dhaz.gov](mailto:AgendaList@dhaz.gov) and type Subscribe in the subject line, or call 928-632-7362 and speak with Judy Morgan, Town Clerk.

**CERTIFICATION OF POSTING**

The undersigned hereby certifies that a copy of the attached notice was duly posted at the following locations: Dewey-Humboldt Town Hall, 2735 South Highway 69, Humboldt, Arizona, Chevron Station, 2735 South Highway 69, Humboldt, Arizona, Blue Ridge Market, Highway 69 and Kachina Drive, Dewey, Arizona, on the \_\_\_\_ day of \_\_\_\_\_, 2010, at \_\_\_\_ p.m. in accordance with the statement filed by the Town of Dewey-Humboldt with the Town Clerk, Town of Dewey-Humboldt.

By: \_\_\_\_\_, Town Clerk's Office.