



## COCONINO COUNTY INTER-TRIBAL ADVISORY COUNCIL (ITAC) MEETING

Council members may appear telephonically

Coconino County Administration Building

Second Floor Conference Room

Wednesday, January 22, 2020 5:30 – 7:30 p.m.

### AGENDA

- 1) **Call to Order, Welcome, and Introductions – Sharon Doctor, Chair**
- 2) **Opening Public Participation:** *The public is invited to speak on any item not on the agenda. Items presented during the Public Participation portion of the Agenda cannot be acted on by ITAC. Individual ITAC members may ask questions of the public but are prohibited by the Open Meeting law from discussing or considering the item among themselves until the item is officially placed on the agenda. Individuals are limited to a **two-minute** presentation or at the discretion of the chair.*
- 3) **Approval of Minutes**
  - a. Discussion and possible approval of October 10, 2019 ITAC Planning Meeting Minutes
  - b. Discussion and possible approval of October 23, 2019 ITAC Meeting Minutes
- 4) **New Business**
  - a. Presentation on Southside Community Plan: Sarah Dechter, Flagstaff Comprehensive Planning Manager; Carlton Johnson, Associate Planner
  - b. Presentation on Forest Trail Strategic Plan: Adam Milnor,
  - c. Diversity Council Bylaws: Eric Peterson, Coconino County Public Affairs Director
  - d. Next ITAC event: Sharon Doctor, ITAC Chair
- 5) **Old Business**
- 6) **Finance**
  - a. ITAC account status – Council Coordinator Susie Garretson
- 7) **Announcements**

February 11 Kelli McLoud-Schingen presents at Board of Supervisors meeting 6:00 pm  
March 28 District 3 (Matt Ryan's district) Community Gathering at Maine School
- 8) **Closing Public Participation:** *For comments about items not on the posted agenda*
- 9) **Next Meeting Dates:**

**February 26, 2020**  
**March 11, 2020 Tri-diversity meeting (AAAC hosting)**
- 10) **Adjournment**

#### CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Administration Building, 219 East Cherry Avenue, Flagstaff, Arizona, on this January 21, 2020 at 2:00 pm in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board. January 21, 2020

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Susie Garretson

*Pursuant to the Americans with Disabilities Act, accommodations will be made available upon request to the office of the Clerk of the Board of Supervisors (928) 679-7135*