

AMENDED AGENDA



Friday, February 12, 2021

NOTICE OF SPECIAL SESSION AND EXECUTIVE SESSION OF THE COCONINO COUNTY BOARD OF SUPERVISORS

PURSUANT TO A.R.S. § 38-431.01 and § 38-431.02

7:50 a.m. – Special Session

The Board of Supervisors' meeting will be held virtually and can be streamed using the following link: <https://youtu.be/FMwnWOA0zXo> and can be joined by using Zoom link: <https://zoom.us/j/99224010791>, Or Telephone: Dial 833 548 0276 (Toll Free), Webinar ID: 992 2401 0791.

Notice of Option to Recess in Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Supervisors and to the general public that, at this meeting, the Board of Supervisors may vote to recess into Executive Session, which will not be open to the public, with the County's attorneys for legal advice and discussion on any item listed on the following agenda, pursuant to A.R.S. § 38-431.03 (A) (3).

The Board may change the order of the schedule at the time of convening the meeting or at any time during the meeting. Members of the Board of Supervisors will attend virtually or by telephone.

Call to Order:

Pledge of Allegiance:

Discussion and Possible Action Items:

1. Discussion regarding and consideration of candidates seeking appointment to fill the vacancy of District 2 County Supervisor, and possible **selection of candidates for second interviews or possible** appointment. Pursuant to A.R.S. 38-431.03(A)(1), the Board may vote to enter executive session on this item.

NOTE: The Board may take public comment during this item. Those wishing to address the Board on this item will need to enter the meeting through the Zoom link provided above or submit comment electronically at the website, <https://coconino.az.gov/2590/District-2-Supervisor-Vacancy>.

Adjourn:

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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 Date: _____ at _____ am / pm (circle one) in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board. Dated this _____ day of _____, 2021.

Lindsay Daley, Clerk of the Board