



**NOTICE OF SPECIAL SESSION OF THE COCONINO COUNTY BOARD OF  
SUPERVISORS AND BOARD OF DIRECTORS OF THE COCONINO COUNTY  
FLOOD CONTROL DISTRICT  
PURSUANT TO A.R.S. § 38-431.01 & § 38-431.02**

**Wednesday, March 30, 2022, 11:00 AM**

**The Board of Supervisors' meeting will be held via webinar technology using Zoom. To join the webinar, please use the following URL: <https://us06web.zoom.us/j/89295713046> Or Telephone: Dial 833 548 0282 (Toll Free), Webinar ID: 892 9571 3046. The meeting can also be streamed and viewed on the County YouTube site: [https://www.youtube.com/results?search\\_query=coconino+county](https://www.youtube.com/results?search_query=coconino+county)**

Members of the Board of Supervisors will attend either virtually or by telephone. Persons with a disability may request a reasonable accommodation by contacting the Clerk of the Board of Supervisors Office at 928-679-7145. Requests should be made as early as possible to allow time to arrange the accommodation.

**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).

**Call to Order:**

*The Board of Supervisors will resolve as the Flood Control District Board of Directors.*

**Flood Control District Board Discussion and Possible Action Item:**

1. Consideration and possible action to approve a Memorandum of Agreement (MOA) between the Natural Resources Conservation Service and the Arizona State Historic Preservation Officer, regarding the Museum Fire Emergency Watershed Protection Plan 2021B project in Flagstaff, Coconino County, Arizona; and to authorize Lucinda Andreani to sign on behalf of the Flood Control District, as an invited signatory. Board approval of the MOA is necessary to secure the final approval from the SHPO and NRCS to proceed with construction. **Flood Control District**

**Adjourn:**

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 \_\_\_\_\_, 2022.

\_\_\_\_\_  
Lindsay Daley, Clerk of the Board