



**OFFICE OF THE COCONINO COUNTY BOARD OF SUPERVISORS**

**Executive Session Minutes (Public Portion)**

**April 16, 2019**

**10:00 a.m.**

**Executive Session was held in the Second Floor Conference  
Room 219 E. Cherry, Flagstaff, Arizona**

**Present:** Chairman Art Babbott, Vice Chairwoman Lena Fowler, Supervisor Matt Ryan and Supervisor Elizabeth. Supervisor Jim Parks was present telephonically.

**Also Present:** Human Resource Director Erika Philpot.

Chairman Babbott called the meeting to order at 10:10 a.m.

**Motion:** Enter executive session, **Action:** approve, **Moved by:** Supervisor Matt Ryan, **Seconded by:** Supervisor Elizabeth Archuleta. The motion passed unanimously.

The Board entered executive session at 10:11 a.m.

**Special Session - Executive Session:**

1. Discussion of County Manager performance evaluation. Pursuant to A.R.S. 38-431.03 (A) (1), the Board of Supervisors may vote to enter executive session.  
**Board of Supervisors**

Chairman Babbott adjourned executive session at 11:44 a.m.

  
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Art Babbott, Chair

(SEAL)



ATTEST:

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Erika Philpot, Human Resource Director