



Thursday, April 25, 2019

NOTICE OF SPECIAL SESSION OF THE COCONINO COUNTY BOARD OF SUPERVISORS

PURSUANT TO A.R.S. § 38-431.02

**1:00 PM – Special Session
219 E. Cherry Ave., Second Floor - Grand Canyon Conference Room
Flagstaff, AZ 86001**

The Board may change the order of the agenda at the time of convening the meeting or at any time during the meeting. Members of the Board of Supervisors will attend either in person or by telephone conference call. Work sessions and regular meetings are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Clerk of the Board of Supervisors Office at 928-679-7144. 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).

As a reminder, if you are carrying a cell phone, computer, two-way radio, or other sound device, we ask that you silence it now to minimize disruption of today's meeting.

Special Session – Work Session:

1. Discussion with and possible direction to staff and Nexxus Consulting on federal legislative and administrative issues and policy and the County's advocacy efforts. **Public Affairs**

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 _____, 2019.

Lindsay Daley, Clerk of the Board



Meeting Date: 04/25/2019

DATE: April 23, 2019

TO: Honorable Chair and Members of the Board

FROM: Eric Peterson, Public Affairs Director

SUBJECT: Discussion with and possible direction to staff and Nexxus Consulting on federal legislative and administrative issues and policy and the County's advocacy efforts. Public Affairs

BACKGROUND:

Nexxus Consulting will be in town and this provides an opportunity for the Board of Supervisors to meet and discuss federal legislative and administrative issues and policy and the County's advocacy efforts.

PURPOSE OF THE PRESENTATION:

To receive updated information on legislative items.

ALTERNATIVES:

The Board may decide not to meet with Nexxus Consulting or discuss legislative issues.

FISCAL IMPACT:

There is no fiscal impact with this item.

ATTACHMENTS:

1 - Staff Report - 4/23/2019 - -