



Tuesday, June 12, 2018

**NOTICE OF JOINT WORK SESSION/RETREAT OF
THE COCONINO COUNTY BOARD OF SUPERVISORS AND
THE COCONINO COUNTY PARKS AND RECREATION COMMISSION,
EXECUTIVE SESSION OF
THE COCONINO COUNTY BOARD OF SUPERVISORS, AND
NOTICE OF QUORUM OF
THE COCONINO COUNTY BOARD OF SUPERVISORS**

PURSUANT TO A.R.S. § 38-431.02

9:00 a.m. to 2:30 p.m. – Joint Work Session/Retreat

Lunch will be provided

2:30 p.m. –Executive Session

Thornager's

2640 W. Kiltie Lane, Flagstaff, AZ

5:30 p.m. -Possible Quorum

Merit Selection of Judges Community Focus Group

First-Floor Board Room

219 E. Cherry, Ave., Flagstaff, AZ

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.

9:00 am Work Session/Retreat:

1. Introductions and Opening Remarks
2. Agenda Overview & Context
3. Master Planning Design Implications
4. Values, Aspirations, Philosophy of Master Planning Process Discussion in Pairs/Small Groups
5. Master Plan Design Principles and Critical Success Factors Discussion in Pairs/Small Groups
6. Architecture for Master Planning Process

Adjourn:

2:30 pm Executive Session:

1. Discussion and consultation with attorney to receive legal advice and consider the Board's position in pending litigation. Pursuant to ARS 38-431.03(A) (3) (4) the Board may enter executive session.
County Attorney

Adjourn:

**NOTICE OF QUORUM OF
THE COCONINO COUNTY BOARD OF SUPERVISORS**

PURSUANT TO A.R.S. § 38-431.02

A quorum of the Board of Supervisors may be present at the following event.
Individual Board members may speak but no action of the Board of Supervisors will be taken.

Merit Selection of Judges Community Focus Group

Tuesday June 12, 2018

5:30 p.m. – 7:00 p.m.

**First-Floor Board Room
219 E. Cherry, Ave., Flagstaff, AZ**

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 _____, 2018.

Wendy Escoffier, Clerk of the Board