



**SPECIAL NOTICE OF AN EMERGENCY MEETING OF
THE COCONINO COUNTY BOARD OF SUPERVISORS
CONDUCTED JULY 21, 2019**

Pursuant to A.R.S. § 38-431.02 (D), notice is hereby given that an emergency session of the Coconino County Board of Supervisors was conducted on July 21, 2019 at 3:30 p.m. in the Coconino County Emergency Operations Center, the Northern Arizona Center for Entrepreneurship and Technology (NACET) building, located at 2225 N. Gemini Road, Flagstaff, AZ

An emergency meeting was held due to the Museum Fire that broke out earlier in the day.

Agenda for special emergency session:

1. Introductions
2. Comments from Coconino County Manager Jimmy Jayne
3. Updates from Emergency Operations Center
 - Todd Whitney
 - Section Chiefs
 - Others
4. Board of Supervisors Discussion
5. Question/Answer session with Forest Service

At the emergency meeting, the Coconino County Board of Supervisors received a briefing from the Forest Service regarding the Museum Fire and discussed the fire. The information provided to the Board included a review of the roles of the policy group and the Emergency Operations Center. The Section Leaders for operations, logistics, finance and communications provided updates.

The Board of Supervisors provided the following direction related to communication regarding the fire:

- Messaging to include exact names of neighborhoods
- Explanation of what "pre-evacuation" means and define it
- Clarify the "SET" boundary for Timberline
- Send out the call center number

Dated this 22nd day of July 2019

Coconino County Board of Supervisors

By: _____
Jana Fowler

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: July 22 2019 at

1:40 am / (circle one) in accordance with ARS 38-431.02 (D)
Dated this 22nd day of July, 2019.

Lindsay Daley
Lindsay Daley, Clerk of the Board