



Friday, August 2, 2019

**NOTICE OF SPECIAL SESSION OF THE BOARD OF DIRECTORS OF THE
COCONINO COUNTY FLOOD CONTROL DISTRICT**

PURSUANT TO A.R.S. § 38-431.02

8:30 AM

**219 E. Cherry Ave, Flagstaff, AZ 86001
2nd Floor, Grand Canyon Conference Room**

Members of the Board of Directors of the Coconino County Flood Control District will attend either in person or by telephone conference call. 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 Directors of the Flood Control District and to the general public that, at this meeting, the Board of Directors 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:

Flood Control District Action Item:

1. Consideration and possible action regarding delegation of authority to the Flood Control District Administrator to negotiate, review, approve, and execute, on behalf of the Coconino County Flood Control District Board, Cooperative Agreements with property owners to allow for the County to execute flood mitigation efforts on private property. Lucinda Andreani is currently the Flood Control District Administrator. **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 Directors with the Clerk of the Board.
Dated this _____ day of _____, 2019.

Lindsay Daley, Clerk of the Board