AGENDA

Executive Board
Regular Meeting
Wednesday, August 15, 2018
3:00 PM

Yavapai County Administration Building
Board of Supervisors Chambers
1015 Fair Street
Prescott, Arizona

CYMPO Executive Board

Chair	Craig L. Brown, Yavapai County Supervisor
Vice-Chair	Mary Mallory, Councilwoman, Town of Prescott Valley
Secretary/Treasurer	Billie Orr, City of Prescott
Member	Mike Best, Town of Chino Valley
Member	Terry Nolan, Town of Dewey-Humboldt
Member	Alvin Stump, ADOT Representative

1. CALL TO ORDER AND ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. CALL TO THE PUBLIC:
This item is to provide an opportunity for presentation of comments by the public on subjects ***not on the agenda***. Individuals wishing to address the Board need not request permission in advance and are limited to three (3) minutes.

4. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE JUNE 20, 2018 REGULAR MEETING MINUTES OF THE CYMPO EXECUTIVE BOARD
Chris Bridges, CYMPO Administrator
(Task #102)

5. AGENCY ANNOUNCEMENTS AND UPDATES

6. UPDATE FROM RURAL TRANSPORTATION ADVOCAY COUNCIL (RTAC)
Kevin Adam, RTAC

7. DISCUSSION OF REGIONAL PRIORITIES
(Task #300)

8. ADJOURNMENT INTO EXECUTIVE SESSION
The Executive Board will vote to hold an **EXECUTIVE SESSION,** which will not be open to the public, pursuant to A.R.S. 38-481.03(A) (1) for discussion and/or consideration of performance evaluation of the CYMPO Administrator, Christopher Bridges
Craig L. Brown, CYMPO Chairman
(Task #102)

9. RECONVENE FROM EXECUTIVE SESSION
Discussion and possible action regarding performance evaluation of the CYMPO Administrator, Christopher Bridges

10. ADJOURNMENT

CYMPO endeavors to make all public meetings accessible to persons in need of foreign language assistance or with disabilities. Please call (928) 442-5730 or e-mail Allison.McCarthy@yavapai.us, 72 hours prior to the meeting to request a reasonable accommodation to participate in this meeting.