



AGENDA

**Executive Board
Regular Meeting**

**Rescheduled: FRIDAY, March 27, 2020
3:00 PM**

Join us on ZOOM
<https://zoom.us/j/4621706782>

**Meeting ID# 4621706782
Call-in: 1 301 715 8592**

CYMPO Executive Board

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

- 1. CALL TO ORDER AND ROLL CALL**
- 2. CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE NOVEMBER 20, 2019 EXECUTIVE BOARD REGULAR MEETING MINUTES AND THE DECEMBER 11, 2019 EXECUTIVE BOARD SPECIAL MEETING MINUTES**
Chris Bridges, CYMPO Administrator
(Task #100)
- 3. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE CONTRACTS WITH SELECTED CONSULTANTS FROM FY 2020 CYMPO REGIONAL PROFESSIONAL SERVICES ON-CALL LIST**
Chris Bridges, CYMPO Administrator
(Task #200)
- 4. REVIEW, DISCUSSION AND POSSIBLE ACTION TO APPROVE ALTERNATIVE SELECTION REPORTS AND TO AUTHORIZE PROCUREMENT OF SR69/169 AND SR89A/ROBERT ROAD TI ALTERNATIVE SELECTION REPORTS**
Chris Bridges, CYMPO Administrator
(Task #200)
- 5. ADJOURNMENT**

CYMPO endeavors to make all public meetings accessible to persons in need of foreign language assistance or with disabilities. However, during these trying times, we will not be able to make those accommodations for this meeting ONLY.