



SPECIAL MEETING ACTION TAKEN

**Ecosystem Connectivity Mitigation
Advisory Committee
(EMAC)
1:00 PM**

**Monday, October 18, 2021
Training Room
Yavapai County Development Services
1120 Commerce Drive, Prescott**

****This meeting is being held in-person and via Zoom Webinar***

Members of the Public may join the Zoom meeting as an “attendee” by accessing:

https://us02web.zoom.us/webinar/register/WN_hW45icpBQaiAJEiudeQAww,

or may view the live stream of the meeting on the CYMPO YouTube page at:

<https://www.youtube.com/playlist?list=PLUXH6D19fFNp9wnPVRNoMjPeW8hVlyqg-> or Google “CYMPO YouTube Page”

CYMPO Ecosystem Connectivity Mitigation Advisory Committee

Chair	Tammy DeWitt, City of Prescott
Vice-Chair	Elizabeth Johnston, Arizona Game and Fish
Member	Chuck Budinger, ADOT Northwest District
Member	Francisco Anaya, Prescott National Forest
Member	J. D. Greenberg, Private Citizen
Member	Deb Pastor, Private Citizen
Member	Private Citizen – VACANT

Mission Statement:

The mission of the EMAC is to study and advocate for the preservation of interconnected eco-systems in the CYMPO Region that will integrate land use and mitigation for natural resource protection, and wildlife habitats into the regional transportation planning and design program.

- 1. CALL TO ORDER AND ROLL CALL**
- 2. TITLE VI POLICY AND MEETING PROCEDURES**
*Allison McCarthy, CYMPO Administrative Assistant
(Task #100)*

CYMPO complies with Title VI of the Civil Rights Act of 1964 and related Nondiscrimination statutes and regulations in all programs and activities. Members of the public may review the CYMPO Title VI Plan, and submit a Self-Identification survey by accessing the CYMPO website.

A reminder to those attending the meeting: 1) please keep your line on mute until you wish to speak, 2) voting will take place by rollcall.

This meeting is available for public viewing on the CYMPO YouTube page.

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.

Instructions for virtual meeting: Those who wish to participate in the CYMPO Executive Board meeting can access the meeting by using the Zoom Webinar link at https://us02web.zoom.us/webinar/register/WN_hW45icpBQaiAJEiudeQAwW. Since this is a virtual conference meeting everyone will be muted when they call into the meeting. Attendees may type comments in the “Q&A” feature or use the “Raise My Hand” feature to request to make a verbal comment.

4. **ANNOUNCEMENTS AND UPDATES**

5. **CYMPO UPDATES**

*Vincent Gallegos, CYMPO Executive Director
(Task #100)*

- Open private citizen position

6. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE APRIL 26, 2021 REGULAR MEETING MINUTES OF THE EMAC**

*Vincent Gallegos, CYMPO Executive Director
(Task #100)*

APPROVED

7. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO APPROVE THE 2022 MEETING SCHEDULE**

*Vincent Gallegos, CYMPO Executive Director
(Task #100)*

APPROVED

8. **REVIEW AND DISCUSSION OF THE SCOPE OF WORK FOR THE SUNDOG CONNECTOR DESIGN CONCEPT REPORT AND ENVIRONMENTAL OVERVIEW**

*Daniel Harmonick, CYMPO Transportation Planner
(Task #200)*

DISCUSSED

9. **UPDATE OF STATEWIDE WILDLIFE-VEHICLE MITIGATION PLAN**

Chuck Budinger, ADOT Northwest District

10. **ADJOURNMENT 2:16 PM**

*CYMPO endeavors to make all public meetings accessible to persons in need of foreign language assistance or with disabilities. However, during these trying times, the accommodations we can provide are limited. Please e-mail Allison.McCarthy@yavapai.us, **72 hours** prior to the meeting to request a reasonable accommodation to participate in this meeting.*