## **PUBLIC MEETING NOTICE**

May 30, 2018

A special Sierra Vista Metropolitan Planning Organization (SVMPO) meeting will be held on Thursday, May 31, 2018 at 2:00 p.m. in the City Manager's Conference Room, City Hall, 1011 North Coronado Drive, Sierra Vista, Arizona.

The purpose of the meeting is to call an executive session in accordance with Arizona Revised Statute §38-431.03(A.1), discussion and interviews for the SVMPO Administrator position.

For special needs and accommodations, please contact Jennifer Osburn, Executive Secretary, prior to the meeting or activity. Ms. Osburn can be reached at (520) 439-2149 or at <a href="mailto:Jennifer.osburn@sierravistaaz.gov">Jennifer.osburn@sierravistaaz.gov</a> or through the Arizona Relay Service at 1-800-367-8939, or by simply dialing 7-1-1.

Frederick W. Mueller, Chair, SVMPO Board

# Sierra Vista Metropolitan Planning Organization SPECIAL MEETING MAY 31, 2018

### CALL TO ORDER AND ROLL CALL

SPECIAL MEETING TO ORDER AT 2:00 P.M., CITY MANAGER'S CONFERENCE ROOM, CITY HALL, 1011 N. CORONADO DRIVE, SIERRA VISTA, AZ.

## **ACCEPTANCE OF THE AGENDA**

DISCUSSION/ACTION: ADJOURN INTO EXECUTIVE SESSION UNDER THE PROVISIONS OF A.R.S. § 38-431(1) FOR THE PURPOSE OF CONDUCTING INTERVIEWS FOR THE SVMPO ADMINISTRATOR

RECOVENE TO PUBLIC MEETING

**ADJOURNMENT** 



# EXECUTIVE BOARD SPECIAL MEETING AGENDA

Sierra Vista Metropolitan Planning Organization

**Special Meeting** 

**Thursday, May 31, 2018** 

2:00 PM

Web: www.SVMPO.org

Email: <u>SVMPO@SierraVistaAZ.gov</u>
To attend the meeting via telephone,
Call 1-800-791-2345. Guest pin # 99711.

City of Sierra Vista City Hall City Manager's Conference Room 1011 North Coronado Drive Sierra Vista, AZ 85635

#### **SVMPO Board of Directors**

(One or more members may participate via teleconference)

Chair Rick Mueller, Mayor, City of Sierra Vista Vice-Chair Pat Call, Supervisor, Cochise County

MemberRachel Gray, Councilmember, City of Sierra VistaMemberCraig Mount, Councilmember, City of Sierra VistaMemberRod Lane, Arizona Department of Transportation

Member Joy Banks, Huachuca City

SVMPO Interim Administrator Andrea Castañon

Please let the Chair know <u>before</u> the meeting begins if you wish to speak about an item that is ON the agenda.

- 1. CALL TO ORDER AND ROLL CALL
- 2. ACCEPTANCE OF THE AGENDA
- 3. DISCUSSION/ACTION: ADJOURN INTO EXECUTIVE SESSION UNDER THE PROVISIONS OF A.R.S. § 38-431(1) FOR THE PURPOSE OF CONDUCTING INTERVIEWS FOR THE SVMPO ADMINISTRATOR
  - Andrea Castañon
  - Michael Normand
  - Karen Lamberton
- 4. RECONVENE TO PUBLIC MEETING
- 5. ADJOURNMENT

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