



**NOTICE OF SPECIAL SESSION OF THE  
COCONINO COUNTY BOARD OF SUPERVISORS  
FOR A TEAM BUILDING RETREAT AND PLANNING WORK SESSION  
PURSUANT TO A.R.S. § 38-431.01 & § 38-431.02**

**Wednesday, May 19, 2021  
9:00 a.m. – Special Session  
And  
Thursday, May 20, 2021  
9:00 a.m. – Special Session**

**Frontiere Facility at Rogers Lake  
9485 Forest Service Road 231  
Flagstaff, Arizona  
The meeting will be held in-person**

The Board may change the order of the agenda at the time of convening the meeting or at any time during the meeting. Members of the Board of Supervisors will attend either in person. Work sessions and 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 928-679-7145. 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 Supervisors and to the general public that, at this meeting, the Board of Supervisors 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).

**THE BOARD WILL ENGAGE IN DISCUSSION AND WILL NOT BE TAKING ANY ACTION DURING THE RETREAT/SPECIAL SESSION.**

**Retreat Objectives:**

- Individuals gain a better understanding of themselves, each other, and their greater responsibility to Coconino County.
- Build trust and rapport and establish an understanding of how the board and staff will communicate and work together.
- Develop shared values, operating principles and priorities that will shape the next four years.
- Cultivate an understanding of roles, boundaries and expectations of county leadership.
- Set the stage for a Coconino Leadership Strategic Planning Process.

**Wednesday, May 19, 2021 – 9:00 a.m. and  
Thursday, May 20, 2020 – 9:00 a.m. Special Sessions**

1. Discussion regarding issues and opportunities for the next year and Board priorities; topics of discussion may also include:
  - Tour and discussion regarding the Rogers Lake property
  - Outdoor and team building activities
  - Retreat goals and results
  - Roles, responsibilities, boundaries and expectations
  - District goals and projects
  - Major County projects and initiatives
  - Strategic Planning process

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 Supervisors with the Clerk of the Board.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

\_\_\_\_\_  
Lindsay Daley, Clerk of the Board