



**NOTICE OF SPECIAL SESSION AND EXECUTIVE SESSION
OF THE COCONINO COUNTY BOARD OF SUPERVISORS
PURSUANT TO A.R.S. § 38-431.01 & § 38-431.02**

Tuesday, November 30, 2021

10:00 AM

The Board of Supervisors' meeting will be held via webinar technology using Zoom. To join the webinar, please use the following url: <https://zoom.us/j/93164410338> Or Telephone: Dial 833 548 0282 (Toll Free), Webinar ID: 931 6441 0338.

**The meeting can also be streamed and viewed on the County YouTube site:
https://www.youtube.com/results?search_query=coconino+county**

Members of the Board of Supervisors will attend either virtually or by telephone. 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).

Call to Order:

Pledge of Allegiance:

Call to the Public:

Executive Session Items:

1. Discussion, consultation and possible direction regarding state and congressional redistricting maps; pursuant to ARS 38-431.03 (A)(3), the Board may vote to enter executive session on this item. **County Manager**

2. Discussion and consultation with Attorney regarding the Windmill Ranch Resort LLC Notice of Claim; pursuant to ARS 38-431.03(A)(3) & (4), the Board may vote to enter executive session for this item. **County Attorney**

3. Discussion and consultation with Attorney regarding American Rescue Plan funding, and community funding requests; pursuant to ARS 38-431.03(A)(3) the Board may vote to enter executive session to obtain legal advice. **County Attorney**

Adjourn:

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