DEBORAH K. GALE County Administrator (928) 865-2310

YVONNE PEARSON Clerk of the Board (928) 865-2072

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BOARD OF SUPERVISORS

P.O. BOX 908

253 5TH STREET CLIFTON, AZ 85533 DAVID GOMEZ District 1

RON CAMPBELL District 2

ROBERT CORBELL District

MEETING NOTICE and AGENDA Pursuant to Arizona Revised Statutes §38-431, et. seq. and amendments thereto, the <u>GREENLEE COUNTY BOARD OF SUPERVISORS</u> hereby gives notice that a Special Meeting will be held on Monday, September 9, 2013 - 3:00 p.m. Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 Fifth Street, Clifton, Arizona

AGENDA

- 1.) Call to Order
 - A. Pledge of Allegiance
- 2.) Executive Session pursuant to Arizona Revised Statutes 38-431.03.A.3 legal advice regarding Greenlee County's legal obligations generally and with respect to other signatories, non-signatories and third parties under the Memorandum of Understanding (MOU) & Addendum between Greenlee County and U.S. Fish and Wildlife Service, and other governmental entities, relating to the Mexican gray wolf non-essential, experimental population rule revisions. Additional legal advice regarding a demand for coordination regarding large canines received by Greenlee County and the interaction of this demand and the above referenced MOU.
- 3.) Work Session
 - A. Public Works staffing
- 4.) Adjournment

All agenda items are for discussion and/or action as deemed necessary. The Board reserves the right to consider any matter out of order. The Board may retire into Executive Session for any of the purposes that are allowed by law, including but not limited to legal advice and/or personnel matters; as authorized by A.R.S. §38-431.et.seq. Persons with a disability may request accommodation for special assistance by contacting Yvonne Pearson at 928-865-2072 (TDD 928-865-2632). Requests should be made as soon as possible to allow time for arrangement of the accommodation.