



Minutes

**Executive Board
Special Meeting
Thursday, March 25, 2010
10 AM**

**Yavapai County Administrative Bldg.
1015 Fair Street, Room 316
Prescott, AZ 86305**

BOARD MEMBERS PRESENT

Town of Chino Valley
Town of Prescott Valley
Yavapai County
City of Prescott
State Transportation Board

Ron Romley, Chairman
Mike Flannery, Vice-Chairman
Carol Springer
Marlin Kuykendall
William "Bill" Feldmeier

BOARD MEMBERS NOT PRESENT

Town of Dewey-Humboldt

David Nystrom, Secretary-Treasurer

CYMPO STAFF PRESENT

Program Coordinator

Jean Knight

ADDITIONAL ATTENDEES

City of Prescott
Citizens:

Craig McConnell
Bob Luzius

1. CALL TO ORDER

Chairman Romley called the meeting to order at 10:00 AM.

2. ROLL CALL

Program Coordinator Jean Knight performed roll call. Secretary/Treasurer David Nystrom was absent.

DISCUSSION/POSSIBLE ACTION

3. POSSIBLY CONVENE INTO EXECUTIVE SESSION (PER A.R.S. 38-431.03(A) (1))

In order to discuss or consult with the attorneys or other designated representatives of the public body regarding, or to otherwise discuss or consider, the following:

- CYMPO Administrator Resignation

MOTION

At 10:02 AM, Member Feldmeier presented a Motion to convene into executive session. The Motion was seconded by Member Springer.

VOTE ON THE MOTION

The vote was unanimous.

4. RECONVENE INTO REGULAR SESSION

At 11:35 AM the Board reconvened into regular session.

5. ACTIONS (IF ANY) RELATED TO EXECUTIVE SESSION ITEMS

MOTION

Vice-Chairman Flannery presented a Motion to accept the letter of resignation from CYMPO Administrator Jodi Rooney. The Motion was seconded by Member Feldmeier.

VOTE ON THE MOTION

The vote was unanimous.

MOTION

Member Springer presented a Motion to appoint Chris Bridges, Yavapai County, as Interim Director and to indicate to him he should work very closely with the TAC members from the member agencies with regard to whatever assistance may be necessary to assist the staff with their needs; at no cost. The Motion was seconded by Member Kuykendall.

VOTE ON THE MOTION

The vote was unanimous.

6. ADJOURNMENT

Chairman Romley adjourned the meeting at 11:45 AM.