



Meeting Minutes

**Executive Board
Special Meeting and Executive Session
Wednesday, July 7, 2010
4 PM**

**Yavapai County Administrative Bldg.
1015 Fair Street – Gladys Gardner Rm.
Prescott, AZ 86305**

BOARD MEMBERS PRESENT

Town of Chino Valley
Town of Prescott Valley
Town of Dewey-Humboldt
Yavapai County
State Transportation Board

Ron Romley, Chairman
Mike Flannery, Vice-Chairman
David Nystrom, Secretary-Treasurer
Carol Springer
William “Bill” Feldmeier

BOARD MEMBERS NOT PRESENT

City of Prescott

Mary Ann Suttles

CYMPO STAFF PRESENT

Program Coordinator

Jean Knight

ADDITIONAL ATTENDEES

None

1. CALL TO ORDER, ROLL CALL

Chairman Romley called the meeting to order at 4 PM. Jean Knight, CYMPO Program Coordinator performed roll call.

2. 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 Candidate Applications**

MOTION

Member Springer presented a motion to convene into executive session. The motion was seconded by Vice-Chairman Flannery. (Time 4:01 PM)

VOTE ON THE MOTION

The vote on the motion was unanimous.

3. RECONVENE INTO REGULAR SESSION

Reconvened into regular session at 4:35 PM.

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

MOTION

Member Feldmeier presented a motion to have the Chairman offer the position to Chris Bridges and negotiate the salary. The motion was seconded by Secretary/Treasurer Nystrom.

VOTE ON THE MOTION

The vote on the motion was unanimous.

Member Feldmeier left at 4:40 PM.

It was discussed to have a meeting August 5th at 8 AM at the City of Prescott Council Chambers to ratify the new CYMPO Administrator. Additionally, we may need to approve a JPA with ADOT and discuss the Section 5307 FY05/FY06 funds.

5. ADJOURNMENT

The meeting adjourned at 4:45 PM.