

ACTION TAKEN

Ecosystem Connectivity Mitigation Advisory Committee (EMAC) Regular Meeting Monday, March 19, 2018 10:00 AM Central Yavapai Metropolitan Planning Organization Conference Room 1971 Commerce Center Circle, Suite E Prescott, AZ 86301

CYMPO Ecosystem Connectivity Mitigation Advisory Committee

Chair Kendra Bull, Prescott National Forest

Vice-Chair Tammy DeWitt, Yavapai County Development Services

Member Chuck Budinger, ADOT Northwest District Member Elizabeth Johnston, Arizona Game and Fish

MemberRon James, Private CitizenMemberJ. D. Greenberg, Private CitizenMemberDeb Pastor, Private Citizen

1. CALL TO ORDER AND ROLL CALL

2. CALL TO THE PUBLIC:

This item is to provide an opportunity for presentation of comments by the public on subjects *not on the agenda*. Individuals wishing to address the Committee need not request permission in advance and are limited to three (3) minutes.

- 3. INTRODUCTIONS, ANNOUNCEMENTS AND UPDATES
- 4. REVIEW AND DISCUSSION OF OPEN MEETING LAWS AND MINUTES

DISCUSSED

5. REVIEW, DISCUSSION AND POSSIBLE ACTION OF FUTURE MEETING SCHEDULE AND LOCATION

APPROVED

6. REVIEW, DISCUSSION AND POSSIBLE ACTION OF COMMITTEE ROLE AND STRUCTURE AS OUTLINED IN THE CYMPO BYLAWS

DISCUSSED

7. REVIEW, DISCUSSION AND POSSIBLE ACTION OF ROLE OF EMAC IN SR69 AND SR89 PROJECTS

DISCUSSED

8. ADJOURNMENT 11:45 AM

CYMPO endeavors to make all public meetings accessible to persons in need of foreign language assistance or with disabilities. Please call (928) 442-5730 or e-mail Allison.McCarthy@yavapai.us, 72 hours prior to the meeting to request a reasonable accommodation to participate in this meeting.