



MEETING ACTION TAKEN

**Ecosystem Connectivity Mitigation
Advisory Committee
(EMAC)
10:00 AM**

**Monday, April 17, 2023
Yavapai County Public Works
Conference Room B
1100 Commerce Drive, Prescott**

The virtual option for this meeting will be held via Zoom Webinar:
Members of the Public may join the webinar as an “attendee” clicking [here](#),
or by calling: 1-602-753-0140, Webinar ID: 854 7473 5643, Passcode: 194933

CYMPO Ecosystem Connectivity Mitigation Advisory Committee

Chair	Tammy DeWitt, City of Prescott
Vice-Chair	Elizabeth Johnston, Arizona Game and Fish
Member	Chuck Budinger, ADOT Northwest District
Member	Francisco Anaya, Prescott National Forest
Member	J. D. Greenberg, Private Citizen
Member	Deb Pastor, Private Citizen
Member	VACANT
CYMPO Staff Liaison	Lindsay Post
TAC Liaison	Frank Marbury

Mission Statement:

The mission of the EMAC is to study and advocate for the preservation of interconnected eco-systems in the CYMPO Region that will integrate land use and mitigation for natural resource protection, and wildlife habitats into the regional transportation planning and design program.

1. CALL TO ORDER AND ROLL CALL

A reminder to those attending the meeting, please keep your line on mute until you wish to speak.

2. TITLE VI POLICY AND MEETING PROCEDURES

*Allison McCarthy, CYMPO Administrative Assistant
(Task #100)*

Title VI: CYMPO complies with Title VI of the Civil Rights Act of 1964 and related Nondiscrimination statutes and regulations in all programs and activities. Members of the public may review the CYMPO Title VI Plan, and submit a Self-Identification survey by accessing the CYMPO website.

Meeting Procedures: Chair may or may not allow for public comment on items on the agenda. The Chair may limit the number of speakers and the length of comments provided.

3. **CALL TO THE PUBLIC:** This item is to provide an opportunity for presentation of comments by the public on subjects *not on the agenda*. Please complete a **Request for Public Input** card and submit to CYMPO staff prior to the beginning of the meeting. Speakers are limited to three (3) minutes. *Any members of the public attending virtually wishing to address the board may request to speak or provide a written comment by using the “Raise My Hand” or “Q & A Comments” features available through the webinar. Board members shall not discuss or take action on matters raised during the call to the public. The Board may direct staff to study the matter or direct that matter be rescheduled for consideration at a later date.*

4. **ANNOUNCEMENTS AND UPDATES**

5. **CYMPO UPDATES**
*Lindsay Post, CYMPO Planner
(Task #100)*

6. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE JANUARY 23, 2023 MEETING MINUTES OF THE EMAC** **APPROVED**

7. **UPDATE OF THE ENVIRONMENTAL NEEDS ASSESSMENT AND MITIGATION PLAN**
*Lindsay Post, CYMPO Planner
(Task #100)*

8. **PRESENTATION AND DISCUSSION OF WILDLIFE MIGRATION MAPS**
*Chuck Budinger, ADOT Northwest District
Lindsay Post, CYMPO Planner
(Task #500)* **DISCUSSED**

9. **NORTHERN ARIZONA REGIONAL SAFETY SURVEY**
*Lindsay Post, CYMPO Planner
(Task #100)*

10. **ASSIGNMENTS AND ROLES DISCUSSION**
*Lindsay Post, CYMPO Planner
(Task #100)* **DISCUSSED**

11. **ADJOURNMENT 11:36AM**

CYMPO endeavors to make all public meetings accessible to persons in need of language assistance or with disabilities. Please call (928)442-5730 or e-mail Allison.McCarthy@yavapai.gov 72 hours prior to the meeting requesting reasonable accommodations.

CYMPO se esfuerza por hacer que todas las reuniones públicas sean accesibles para las personas que necesitan asistencia con el idioma o con discapacidades. Llame al (928) 442-5730 o envíe un correo electrónico a Allison.McCarthy@yavapai.gov 72 horas antes de la reunión para solicitar adaptaciones razonables.