



# **A G E N D A**

## **City of Flagstaff**

### **Open Spaces Commission**

#### **Subcommittee Financial**

**September 9<sup>th</sup>, 2019; 4:00 pm – 5:00 pm**

#### **SUSTAINABILITY OFFICE**

419 North Mogollon St. Flagstaff, Arizona

A quorum of the Flagstaff City Council may be in attendance of the Open Spaces Commission Subcommittee meeting.



In compliance with the Americans with Disabilities Act, if you need assistance to participate in this meeting, please contact 928-213-2154. Notification at least 48 hours in advance will enable the City to make reasonable arrangements.

#### **CALL TO ORDER**

##### COMMISSION MEMBERS:

Bryan Burton, Chair

Jackie Thomas, Vice-Chair

William Wilson

Stephen Hirst

Jim Burton

##### STAFF LIAISON:

Robert Wallace, Open Space Specialist

#### **1. Call to Order**

#### **2. Roll Call**

\_\_\_ Chair Burton

\_\_\_ Vice-Chair Thomas

\_\_\_ Commissioner Wilson

#### **1. Public Participation**

At this time, any member of the public may address the Commission on any subject that is not scheduled before the Commission on this day. The Arizona Open Meeting Law prohibits the Commission from discussing or taking action on an item which is not listed on the prepared agenda. Commission members may, however, respond to criticism made by those addressing the Commission, ask staff to review a matter, or ask that a matter be placed on a future agenda. To address the Commission on an item that is on the agenda, please wait for the Chair to call for Public Comment at the time the item is heard.

#### **2. Business**

**A. Southwest Intervention Fund Application** (45 minutes) All, Requested  
Action: Discussion/Work Session

#### **3. Information Items To and From** (5 Minutes) – All

**4. Future Agenda Items (5 Minutes) – All**

- Discussion

**5. Adjournment**

**CERTIFICATION OF POSTING OF NOTICE**

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Flagstaff City Hall on \_\_\_\_\_, at \_\_\_\_ a.m./p.m. in accordance with the statement filed by the Disability Awareness Commission with the City Clerk.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2019.



Robert Wallace, Staff Liaison