



NOTICE & A G E N D A
City of Flagstaff
Special Open Spaces Commission Meeting
(EXECUTIVE SESSION)

August 24th, 2020
4:00 pm – 4:30 pm
VIRTUAL MEETING

CALL TO ORDER

COMMISSION MEMBERS:

William Wilson, Chair
Andy Bessler, Vice-Chair
Jim Burton
Mark Loeth

Eric Nolan
Joseph Thomas
Jack Welch

STAFF LIAISON:

Robert Wallace, Open Space Specialist

1. Call to Order

2. Roll Call

___ Chair Wilson
___ Vice-Chair Bessler
___ Commissioner Burton
___ Commissioner Loeth

___ Commissioner Nolan
___ Commissioner Thomas
___ Commissioner Welch

3. Recess into Executive Session

4. Executive Session:

A. Legal advice regarding Proposition 413 - Designation of McMillan Mesa as open space pursuant to A.R.S §38-431.03(A)(3).

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 _____, 2020.

Robert Wallace, Staff Liaison