

NOTICE OF MEETING AND AGENDA



FLAGSTAFF WATER COMMISSION
THURSDAY, April 21, 2022
4:00 P.M.



VIRTUAL MEETING

Please be advised that there will be an online meeting of the Water Commission on THURSDAY, April 21, 2022 at 4:00 p.m. To participate in the meeting click the following link:

[Click here to join the meeting](#)

I. CALL TO ORDER

II. APPROVAL OF MINUTES – March 24, 2022

III. PUBLIC PARTICIPATION

Public participation enables the public to address the Commission about an item that is not on the agenda. If you wish to address the Commission, please state your name and address for the record. The Arizona Open Meeting Law prohibits the Commission from discussing or taking action on an item which is not listed on the prepared agenda. The 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. Public comments should be limited to three minutes reading time.

IV. NEW BUSINESS

A. Flagstaff Regional Plan Update – Jordan Hollinger

B. Update on Wastewater Bond Presentation – Jim Huchel

V. OLD BUSINESS

A. Proposed 2023 Capital Improvement Plan – Gary Miller

VI. INFORMATIONAL ITEMS TO/FROM THE CHAIR, COMMISSION OR STAFF

A. Rio de Flag Project Update – Trevor Henry

B. Re-Entry Information – Hybrid Meetings

VII. ADJOURNMENT