

The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431.03 (A)(3) for legal advice with the District's attorney on matters set forth in the agenda item. Board Members or other participants may attend by telephone conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.



ASH FORK DEVELOPMENT ASSOCIATION, INC.

"An Equal Opportunity Provider/Employer"

450 W. Lewis Avenue P.O. Box 293

Ash Fork, AZ 86320

Phone: 928-637-2774 Fax: 928-637-0394

FEBRUARY 2020

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

BOARD MEMBERS

Fayrene Hume– President
 Frank Cedillo– Vice President
 David Cox– Treasurer
 Carole Popp– Secretary
 David Payne
 Carrie Sotelo

MARCH 2020

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	1
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

AGENDA
 February 19, 2020- 7:00 PM
 450 W. Lewis Ave.
 Escalante Room in the LLC Building

Pledge of Allegiance

Guest:: Supervisor Craig Brown or Assistant Mary Sheriff Dept. Lt. Tom Boelts
 Sgt. Scott Joy

MEETING CALLED TO ORDER:

Roll Call
 Minutes of January 15, 2020

Treasurer's Report
 Mail Review

Water Reports Discussion / Updates

- 1.) Establish new Interest bearing account at US Bank
- 2.) Found sewer line & main line running 1" apart. Need to make plans to change this.
- 3.) Murphy Shell Project- main line extension agreement.

CALL TO PUBLIC

Time Limit– 5 minutes for anyone wishing to address the Board.

Consideration and discussion of comments and complaints from the public. Those wishing to address the Ash Fork Development Association, Inc. must first state their name for the record. The Ash Fork Association, Inc. Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board Members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Ash Fork Development Association, Inc. Board cannot discuss or take legal action on any issue raised during the Call To The Public due to restrictions of the Open Meeting Law

OLD BUSINESS

Post Office - Follow Up
 Ideas for fund raisers for Town Decorations
 Green House
 Johnson Canyon Tunnel / Kiosk Project
 & Forest Service- Report on meeting Feb. 7th
 Yavapai County transportation study

NEW BUSINESS

- A. Manager Salary
- B. Property West Lewis Ave.- Dave
- C. Historical Register Nomination- Stone Dam
- D. Form Committee for Fun Run- Carrie
- E. Invite to Bill Whittington

COMMUNITY PROJECTS

Be thinking of a Community Project
 Yavapai County Town Hall Meeting Sept. 16 6pm

COMITTEE REPORTS **"STRIVING FOR COMMUNITY PRIDE"**

*Historical Society
 Tourist Center*

*Stone Dam
 Adopt a Highway*

*Refreshments
 February- Frank Cedillo*

March- David Payne

Pursuant to the Americans with Disabilities Act (ADA) Ash Fork Development Association endeavors to ensure the accessibility of all programs, facilities and services to all persons with disabilities.