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

AGENDA

January 17, 2023- 7:00 PM

450 W. Lewis Ave.

Escalante Room in the LLC Building

Pledge of Allegiance

Guest:: Supervisor Craig Brown or Assistant Marlyn
Sheriff Dept. Lt. Scott Joy
APS Representative Erin
Kathy Hicks T.A. Representative

Meeting can be viewed on your computer @ Zoom.com
(see 2nd page for Details)

"Remember Social Distancing Guidelines will apply at Meeting"

MEETING CALLED TO ORDER:

Roll Call
Minutes of Nov. 15, 2023
Treasurer's Report
Mail Review

Water Reports Discussion / Updates
1.) ARPA- New Well
2.) CDBG- Pump House
3.) TA Project (water lines)
4.) AFDA 990 Report for 2022

CALL TO PUBLIC 5 minutesTime 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
Johnson Canyon w/ Forest Service
Post Office Update
ADOT- Permit

NEW BUSINESS
A. Community Service for High School Students to Graduate- Kurtis
B. Christmas Light Parade 2023 & 2024- Sue Atkinson
C. Calendar of Events
D. Lewis - Performance & Salary Review.
E. Clinic- Situation- Medical Records

COMMUNITY PROJECTS

One-Nine Great to have 30+ New Jobs in the Community

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.

JANUARY 2023

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	30	31			

BOARD MEMBERS

Fayrene Hume– President
Frank Cedillo– Vice President
David Cox– Treasurer
Carole Popp– Secretary
Danny Bustamante
Kurtis Keele
Rick Chadwell
Barry Sharp

FEBRUARY 2023

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		