

AGENDA

APACHE AND NAVAJO COUNTIES MAYORS AND COUNCILMEMBERS ASSOCIATION

Monday, October 6, 2014 – 12:00 Noon

Apache County Supervisors Board Room, Apache County Annex building
75 West Cleveland, St. Johns, Arizona*

1. **Call to Order**
2. **Prayer/Pledge**
3. **Luncheon**
4. **Old Business**
 - A. Approval of Meeting Minutes of July 7, 2014
5. **New Business**
 - A. Showcase by City of St. Johns
 - B. Presentation by Representative of the Arizona Department of Environmental Quality (Byron James)
 - C. Discussion of Proposed Legislation Regarding Tax Credits for Donations to Qualified Organizations (Town of Eagar)
 - D. Discussion of Possible Dates for Legislative Day (February 4, Wednesday; February 5, Thursday; February 11, Wednesday; or February 12, Thursday) (Mayor Daryl Seymore)
 - E. Discussion of Amending Bylaws Regarding Voting Members
 - F. Update Regarding Proposed Regional Event (Mayor Daryl Seymore)
 - G. Issues of Regional Interest to Present to League of Arizona Cities and Towns
 - H. Open Reports and Discussion
 - I. Updates by Area Legislators
 - J. Updates by Other Cities and Towns/Counties
 - K. Next Association Meeting: Monday, January 5, 2014, in Springerville
6. **Adjournment**

Note: There **WILL** be a meeting of the Mogollon Conservation Association after the regular meeting.

*Directions: As you enter the City of St. Johns from the west on Hwy 61, the building is on the north side of Cleveland (Cleveland is both Hwy 61 and the main street in town). The building is diagonally across from TLC Family Kitchen.

AGENDA
MOGOLLON CONSERVATION ASSOCIATION
Monday, October 6, 2014

1. **Call to Order**
2. **New Business**
 - A. Discussion and Action Regarding Distribution of Remaining Funds
 - B. Dissolution of Mogollon Conservation Association
3. **Adjournment**