



**NOTICE OF THE SPECIAL MEETING OF THE PARK COMMITTEE
MARCH 6, 2013
6:00 P.M.
COUNCIL CHAMBER, 22 WEST 2ND STREET**

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE PARK COMMITTEE OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE PARK COMMITTEE WILL HOLD A **SPECIAL MEETING OPEN TO THE PUBLIC ON MARCH 6, 2013, BEGINNING AT 6:00 P.M., IN THE COUNCIL CHAMBERS LOCATED AT 22 W. 2ND STREET, EAGAR, ARIZONA.**

THE PROBABILITY EXISTS THAT A QUORUM OF THE EAGAR BEAUTIFICATION COMMITTEE, EAGAR CEMETERY COMMITTEE AND LITTLE COLORADO RECREATION COMMITTEE, MAY BE PRESENT AT THIS MEETING – NO ACTION WILL BE TAKEN BY THESE COMMITTEES AT THIS TIME.

AGENDA

COMBINED MEETING WITH THE EAGAR BEAUTIFICATION COMMITTEE, EAGAR CEMETERY COMMITTEE, AND LITTLE COLORADO RECREATION COMMITTEE

1. WELCOME AND CALL MEETING TO ORDER

2. ROLL CALL

3. OPEN CALL TO THE PUBLIC

4. NEW BUSINESS

- A. DISCUSSION AND REVIEW OF THE ETHICS HANDBOOK (SHAWN NAU)
- B. DISCUSSION REGARDING THE FISCAL YEAR 2013-2014 BUDGET (SHAWN NAU AND KATIE BRADY-WOOD)

5. NEXT MEETING

6. ADJOURNMENT

THE PUBLIC IS WELCOME TO PLACE ITEMS ON THE PARK COMMITTEE AGENDAS WITH THE APPROVAL OF MAYOR BRYCE HAMBLIN. ALL REQUESTS ARE DUE INTO THE TOWN CLERK'S OFFICE A WEEK PRIOR THE NEXT MEETING.

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING PLEASE CONTACT THE TOWN CLERK AT 928-333-4128.

POSTED BY: MARION WILTBANK

Date: February 28, 2013
Time: 4:00 P.M.