



# Economic Development Council Membership Committee

## Notice of Meeting and Agenda

Pursuant to ARS  
38.431.01

Monday, November 25, 2019 • 10:00 AM  
Teleconference (800) 747-5150 Access Code 7781422

Presiding Officer – Paul Watson, Chairman

**I. Call to Order, Welcome and Introductions**

Paul Watson, Chairman  
(Information/Discussion)

**II. Approval of the September 25, 2019 Minutes**

Paul Watson, Chairman  
(Information/Discussion/Action)

**III. Membership Considerations**

- Resignation – Eric Duthie, At-Large, Coconino County
- Vacancy – Coconino County Private Sector (Dr. James Wurgler)
- New Applications:
  - Tim Suan, City of Page
  - Jeff Hays, USDA (Regional)
  - Jamie Whelan, City of Flagstaff (Vice Mayor)

Paul Watson, Chairman  
(Information/Discussion/Action)

**IV. Member Comments**

(Information/Discussion)

**V. Public Comments**

*Individuals may address the Board for up to 5 minutes, per the Chair's discretion, on any relevant issue within the Board's jurisdiction. Pursuant to ARS §38-431.01(H), Board members shall not discuss or take action on matters raised during the call to the public. The Board may direct staff to study the matter or direct that the matter be rescheduled for consideration at a later date.*

(Information/Discussion)

**VI. Adjournment**

(Action)

*Pursuant to the Americans with Disabilities Act, Northern Arizona Council of Governments endeavors to ensure the accessibility of its meeting to all persons with disabilities. If you need an accommodation for a meeting, please contact the Northern Arizona Council of Governments office at (928)778-1422 at least 48 hours prior to the meeting (not including weekends and/or holidays) so that an accommodation can be arranged. This Agenda is subject to revision no less than 24 hours prior to the meeting.*