

**MEETING NOTICE AND AGENDA**  
Pursuant to ARS 38.431.01  
**NORTHERN ARIZONA COUNCIL OF GOVERNMENTS**  
**ECONOMIC DEVELOPMENT COUNCIL**  
**MEMBERSHIP COMMITTEE MEETING – Thursday, May 4, 2017 10:00 AM**  
**TELECONFERENCE CALL # (888)757-2790**  
**PARTICIPANT CODE: 507715**

**1. Call to Order/Welcome/Introductions**

Carol Curtis, Chairman  
(Information/Discussion)

**2. Approval of October 21, 2016 Minutes**

Carol Curtis, Chairman  
(Information/Discussion/Action)

**3. Membership Considerations**

- **Resignation**
  - John Rueter(At-Large)
- **Renewals**
  - Richard Bowen (At-Large)
  - Becki Christensen (Apache)
- **New Applicants**
  - Michelle Conway (Yavapai)
  - Eric Duthie (At-Large)
- **Discussion re: Bylaws Absence Limitations**  
Carol Curtis, Chairman  
(Information/Discussion/Action)

**4. Open Meeting Law Discussion**

Linda Hatch  
(Information/Discussion)

**5. Membership Application and Evaluation  
Form Update Consideration**

Carol Curtis, Chairman  
(Information/Discussion/Action)

**6. Member Comments**

(Information/Discussion)

**7. Public Comments**

*This item provides Committee members an opportunity to hear public comment on agenda items. Comments not specific to agenda items, according to open meeting laws, will not be addressed by the Committee. At the Chair's discretion, public comment may be limited to five minutes or less.*  
(Information/Discussion)

**8. Adjournment**

(Action)

*Pursuant to the Americans with Disabilities Act, NACOG Economic Development Committee endeavors to ensure the accessibility of its meeting to all persons with disabilities. If you need an accommodation for a meeting, please contact the NACOG 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.*