



## Economic Development Council

# Membership Committee

## Notice of Meeting and Agenda

Pursuant to ARS  
38.431.01

Wednesday, May 26, 2021 • 10:00 AM

Join Zoom [Here](#) • Meeting ID: 961 1438 8769 • Passcode: 916290 • Dial In: (346)248-7799

Presiding Officer – Paul Ferris, Chairman

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

Paul Ferris, Chairman  
(Information/Discussion)

**II. Approval of the March 23, 2021 Minutes**

Paul Ferris, Chairman  
(Information/Discussion/Action)

**III. Membership Considerations**

➤ **Membership Resignation:**

- Tim Suan, At-Large Coconino County

➤ **New Membership Applications**

- Lena Fowler, Coconino County District 5 Supervisor
- Gregg Martinez, City of Page Economic Development Coordinator

Paul Ferris, 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)