

AGENDA
BIG PARK REGIONAL COORDINATING COUNCIL, INC.
APRIL REGULAR MEETING
9:00 A.M., Thursday, April 8, 2010

Sedona Fire District Station #3, 125 Slide Rock Road, Sedona, AZ 86351

Call to order - Pledge of Allegiance

1. Determine Quorum by Roll Call

Council Representatives (or Alternates) who will be voting on behalf of each Member are requested to sit at a table.

2. Agenda from Executive Board meeting – Mel Copen

The Executive Board met this month at the Red Rock Ranger Station, 8375 SR 179 – April 5, 2010 at 9:30 A.M.

3. President's Report

- (a) Introduction of guests/visitors
- (b) Welcome
- (c) Meeting with Mayor of Sedona

4. New Members/Member Changes

5. Secretary's report - Fran McWherter

- (a) Consideration and approval of minutes from March 11th regular meeting

6. Treasurer's report – Mark Mumaw

- (a) March Treasurer's Report

7. Corresponding Secretary's report – Tom Graham

8. Committee Reports – A reminder for Committee Chairs that display material for the screen should be submitted to Dave Norton one week in advance.

- (a) Website Committee – Jane Petty/Dave Norton
- (b) Recreation Committee – Jay Markle
- (c) P&Z Committee - Mark Mumaw
 - (1) Big Park Water Administrative Permit
- (d) Transportation Committee – John Gillam
 - (1) TGIF – September/October TBD
- (e) Communications Committee – Hal Berman
 - (1) Update
- (f) Vision & Enhancement Committee – Mel Copen
 - (1) Update

9. Visitor Presentations

- (a) None this month

10. Other Reports (see reminder about display material under #8 above)

BPRCC seeks to have attendees at meetings of the following organizations. In the interest of shortening our meetings, these reports will be made on a rotating schedule of 2-3 per month:

- (a) ADOT Executive Team (Gillam & Berkshire)
- (b) Yavapai County Regional Planners Workshop (Mumaw)
- (c) Verde Valley Master Regional Trails Plan (K. O'Brien)
- (d) Verde Valley Regional Transportation (Gillam)
- (e) Red Rock Road Enhancement Maintenance District (Graham)

- (f) Sedona Fire District (Berkshire)
- (g) Sedona-Oak Creek School District (Montgomery)
- (h) Yavapai County Schools (Carter)
- (i) Big Park Wastewater Improvement District (Jones)
- (j) Village Library Center (Fisher)
- (k) Sedona Village Business Association (Hill)
- (l) Community Issues Committee – Chamber of Commerce (Norton)
- (m) Verde Valley Intergovernmental Meetings (O'Brien)

11. Old Business

- (a) None

12. New Business

- (a) None

13. Announcements

- (a) Full Moon Walk April 24th
- (b) Election May 18th re Statewide sales tax
http://www.azsos.gov/election/2010/May_Special%5CBallotMeasures.htm

14. Adjournment