

Agenda

Big Park Regional Coordinating Council Regular Meeting

9:00 AM, Thursday, November 8, 2018

Sedona Fire District Station #3, Slide Rock Rd, Sedona AZ 86351

Call to order, Pledge of Allegiance

- 1. Determine quorum by roll call**
- 2. Executive Board Meeting**
 - a. The Executive Board met at the Edward Jones office on Monday, November 5, 2018
- 3. President's Report**
 - a. Welcome
 - b. Introduction of guests/visitors
 - c. New Member application
- 4. Secretary's Report**
 - a. Consideration and approval of draft minutes from October meeting
- 5. Treasurer's Report**
 - a. Monthly Report
 - b. Vote on 2019 Budget
 - c. Dues Invoices
- 6. Committee Reports**
 - a. **P&Z Committee (Mark Moorhead)**
 - b. Transportation Committee (Marc Fuller)
- 7. Guest Speaker**
 - a. Kevin Duncan, APS – Presentation regarding placement of a 69,000-volt sub-transmission line affecting the Village
- 8. Other Reports**
 - a. Sedona Fire District (Jon Davis)
 - b. Yavapai County Sheriff's Office (Sergeant Rumpf)
 - c. Learning Opportunities (Carolyn Fisher)
 - d. Forest Service (Paul Sullivan)
 - e. All American Road update (Tom Graham)
 - f. Verde Valley Transportation Planning Organization (John Swingle)
 - g. RRREMD (Dave Norton)
 - h. Sedona Public Library (Cheryl Yeatts)
 - i. Big Park Community School update (Debbie Jones)
 - j. Dark Skies (Joanne Kendrick)
 - k. Sedona Village Rotary Club (Mark von Hoetendorff)
 - l. Sedona Village Partnership (David Gill)
- 9. Old Business**
- 10. New Business**
 - a. Report of Nominating Committee by Don Beard
- 11. Announcements**
 - a. Emerson Theater Collaborative will present WW II Radio Christmas (a live radio play) at Vista Hall in the Collective on Dec 6, 7 and 14 at 7 PM and Dec 15 & 16 at 2 PM. Call 860-705-9711 for information and tickets or go to <http://emersontheatercollaborative.org/currentaz.html>

- b. **Arizona Humanities Program:** "Protecting a Way of Life: Kinship Responsibilities," presented by Royce and Debbie Manuel on **Wednesday, November 14**, at 1:30 p.m. at the Church of the Nazarene, 55 Rojo Drive, in the Village of Oak Creek. Sponsored by Arizona Humanities and Friends of the Sedona Library, the presentation is free and open to the public.
- c. **Community Book Discussion:** Participate in the discussion of "Vanished Arizona: Recollections of the Army Life by a New England Woman," on **Tuesday, November 27**, at 1:30 p.m. at Sedona Winds Retirement Center, 405 Jacks Canyon Road. This classic book, in print since 1908, was written by Martha Summerhayes, who traveled throughout the Arizona Territory in the 1870s.
- d. **Mobile Food Pantry** – 2nd and 4th Tuesdays of the month at Church of the Nazarene from 9-10. No income qualifiers. Proxy program available for those who need food brought to their home. All welcome!

Next meeting December 13, 2018 at SFD Station #3