

**MINUTES OF THE REGULAR MEETING
OF THE MAYOR'S AD HOC FLOOD CONTROL COMMITTEE
OF THE TOWN OF CHINO VALLEY**

**Monday, July 16, 2012
4:00 p.m.**

The Flood Control Committee of the Town of Chino Valley, Arizona, convened for a regular meeting in The Chino Valley Council Chambers conference room, located at 202 N. State Route 89, Chino Valley, Arizona, on Monday, July 16, 2012 at 4:00 p.m.

Dave Lacey called the meeting to order at 4:00 p.m.

Members present: Tony Marley, Paul Eguina, Dave Lacey (Acting Chair)

Members absent: Mayor Chris Marley

Staff present: Town Engineer Ron Grittmann

3) REVIEW AND APPROVE MINUTES

3a) Review of May 21, 2012 minutes

3b) Review of June 18, 2012 minutes

Tony Marley moved, Paul Eguina seconded to postpone review and approval of minutes until Mayor Marley returned.

4) REPORTS – No reports presented

5) CALL TO THE PUBLIC – No public in attendance

6) OLD BUSINESS – No old business

7) NEW BUSINESS

7a) Field trip to some of the flooding locations. (Grittmann)

7b) Changing meeting date from 3rd Monday to 4th Monday of the month.

Tony Marley moved Paul Eguina seconded to move the meetings from the third to the fourth Monday of every month starting in August 2012. Passed

8) FUTURE AGENDA TOPICS

Paul Eguina moved Tony Marley seconded a discussion of potential drainage solutions subsequent to today's tour. Passed

9) ADJOURN

Tony Marley moved Paul Eguina seconded to adjourn passed at 4:04 p.m.

Submitted this 23rd day of October 2012.

By: *Liz Hart, Town Clerk Assistant*