

**TOWN OF CHINO VALLEY
PUBLIC MEETING NOTICE
SR 89 UTILITY PROJECT CITIZEN COMMITTEE**

**Thursday, April 17, 2014
5:00 P.M.**

**Chino Valley Fire District Office
1133 W. Road 3 North, Chino Valley, Arizona**

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - 3a.** Consideration and possible action to approve the May 16, 2013 meeting minutes.
 - 3b.** Consideration and possible action to approve the May 21, 2013 meeting minutes.
- 4. OLD BUSINESS**
- 5. NEW BUSINESS**
 - 5a.** Select the alternate member.
 - 5b.** Review committee goals.
 - 5c.** Review and history of committee and Town accomplishments.
 - 5d.** Modify committee charter.
 - 5e.** Future agenda topics.
 - 5d.** Set next meeting.
- 6. ADJOURNMENT**

Dated this 15th day of April 2014

By: *Ron Gritman, Town Engineer*

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-7140 (voice) or 636-1787 (TDD) 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting. Supporting documentation and staff reports furnished to the SR89 Utility Project Citizen Committee with this agenda are available for review on the Town's website at <http://www.chinoaz.net/general/89utilityprojcom.shtml> and in the Public Works Department.

Public notice is hereby given that FOUR (4) OR MORE MEMBERS of the Mayor and Town Council may be present at this meeting.