

BOARD OF SUPERVISORS MINUTES WITH SUPPLEMENTAL TRANSCRIPT  
(Where a supplemental transcript is available, it is printed in bold type)

OFFICE OF BOARD OF SUPERVISORS  
YAVAPAI COUNTY, ARIZONA

Prescott, Arizona

September 8, 2004

The Board of Supervisors met in special session on September 8, 2004, at 9:30 a.m., in Cottonwood, Arizona.

Present: Supervisor A.G. "Chip" Davis, Chairman and Supervisor Gheral Brownlow, Vice Chairman.

Absent: Lorna Street, Member; Bev Staddon, Clerk.

Also present: Mike Willett, Public Works; Steve Ayers and Chris Moran, BOS, District 3; Chris Fetzer, NACOG; Arnold Burnham, Arizona Department of Transportation.

Clerk's note: A copy of these minutes with a supplemental transcript is available in the Office of the Clerk of the Board of Supervisors and is also available on the County website.

ITEM NO. 1. Meet with representatives of the Arizona Department of Transportation regarding ADOT's draft tentative construction program.

In preparation for the development of the next ADOT five-year program, the Northern Arizona Council of Governments (NACOG) scheduled rural consultation meetings within each county in the NACOG region and coordinated with ADOT Districts. Mr. Chris Fetzer with NACOG opened the meeting and asked everyone to introduce themselves. He then introduced Arnold Burnham, with the Transportation Planning Division of ADOT. Using a power point presentation, Mr. Burnham explained ADOT's program update cycle along with their schedule and project selection processes. The presentation was followed by brief discussion. The Board took no action related to this item.

There being no further business to discuss, the meeting was adjourned.

ATTEST:

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Clerk \_\_\_\_\_Chairman