

PURSUANT TO A.R.S. SECTION 38-431 THE GILA COUNTY BOARD OF SUPERVISORS WILL HOLD AN OPEN MEETING AT THE GILA COUNTY COMMUNITY COLLEGE PROGRAMS, RIM COUNTRY CENTER, 201 N. MUD SPRINGS ROAD, COMMUNITY ROOM, PAYSON, ARIZONA, AND THE AGENDA IS AS FOLLOWS:

**REGULAR MEETING – TUESDAY, SEPTEMBER 21, 2004**

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.	
	3	Quarterly update of the Gila County Natural Resources Initiative: Presentation of the Rim Country Wildfire Protection Plan. Presenters include Ethan Aumack, NAU Forest ERA; and, Eric & Jean Schwennesen, Range Management International. ( <b>Tommie Martin, EcoRestore</b> )	1-2
	4	Presentation by Chief Marco Olsen, Tri-City Fire Department, regarding the possibility of adopting an ordinance to regulate the removal of rubbish, trash, debris, dilapidated buildings, etc.	3-7
	5	<b>CONSENT AGENDA ACTION ITEMS:</b>	
		A. Approval of a #12 Liquor License Application submitted by James M. Richey for the Pine Verde Mexican Restaurant located in Pine, Arizona.	8-31
		B. Approval of an Application submitted by Tamara Logsdon of HTNB Ventures, LLC dba Rimside Grill to <b>temporarily</b> extend the patio of Rimside Grill from October 1-3, 2004.	32-35

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT  
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

PURSUANT TO A.R.S. SECTION 38-431.03(A)(1), (A)(3), & (A)(4), THE BOARD RESERVES THE RIGHT TO MOVE INTO EXECUTIVE SESSION FOR LEGAL ADVICE FOR ANY OF THE ABOVE ITEMS

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER