

**EMERGENCY MEETING – WEDNESDAY, MAY 16, 2007**

| <u>Time</u> | <u>Item #</u> | <u>Item of Business</u>  | <u>Pages</u> |
|-------------|---------------|--|--------------|
| 9:15 a.m.   | 1             | Call to Order  |              |
|             | 2             | Information/Discussion/Action to adopt Resolution No. 07-05-05 declaring a state of emergency in Gila County as a result of the Ponderosa Fire which began on May 12, 2007, and the Promontory Point Fire which began on May 13, 2007, and the potential for other fires to occur within Gila County. (Jacque Griffin) | 1            |

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT (928) 425-3231 AS EARLY AS POSSIBLE TO ARRANGE THE ACCOMMODATIONS. FOR TTY, PLEASE DIAL 7-1-1 TO REACH THE ARIZONA RELAY SERVICE AND ASK THE OPERATOR TO CONNECT YOU TO (928) 425-3231.

THE BOARD MAY VOTE TO HOLD AN EXECUTIVE SESSION FOR THE PURPOSE OF OBTAINING LEGAL ADVICE FROM THE BOARD'S ATTORNEY ON ANY MATTER LISTED ON THE AGENDA PURSUANT TO A.R.S. SECTION 38-431.03(A)((3)

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