

SPECIAL MEETING & WORK SESSION – TUESDAY, JUNE 30, 2009

<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	Information/Discussion/Action to review and submit written comments on the Boundary Change Impact Statement for the proposed annexation of the areas within the East Airline/Luke Corridor into the Northern Gila County Sanitary District. (Linda Eastlick)	
<u>WORK SESSION</u>			
	3	Icebreaker/strategic planning. (Berthan DeNero)	
	4	Presentation of potential southern Gila County facilities projects followed by the Board of Supervisors visiting various project sites in southern Gila County to include the future Gila County Sheriff's Office women's dormitory, WIC Program building at the Central Heights County facility, and Gila County-owned property located adjacent to the Cobre Valley Community Hospital, which is the potential future site of Gila County facilities. (Steve Stratton)	
1:30 p.m.	5	Team development/strategic planning. (Berthan DeNero)	

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 ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

ONE OR MORE BOARD MEMBERS MAY PARTICIPATE IN THE MEETING BY TELEPHONE CONFERENCE CALL OR BY INTERACTIVE TELEVISION VIDEO (ITV)