Sedona Fire District

2860 Southwest Drive, Sedona, Arizona 86336
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9/11 MEMORIAL COMMITTEE MEETING
Station #6 – Chapel Area – Sedona – Meeting Room
Tuesday, January 5, 2016 / 9:00 AM

~ AGENDA ~

Pursuant to ARS §38-431.02, notice is hereby given to members of the SFD Governing Board's appointed 9/11 Memorial Committee and to the public that the 9/11 Memorial Committee will meet in Public Session on Tuesday, January 5, 2016 beginning at 9:00 AM in the Meeting Room of Station #6. Members of the Committee and legal counsel (if needed) may attend either in person or by telephone conference call.

During this meeting, Committee Members may ask questions about, discuss, consider, approve, and/or take possible action on any listed Agenda item and any variable related thereto unless specifically otherwise indicated (such as under Public Forum)*. SFD may vote to go into Executive Session, which will not be open to the public, on any agenda item pursuant to ARS §38-431.03(A)(3) for legal advice with the Fire District Attorney on the matter(s) set forth in the agenda.* ***All Agenda items are set for possible action****.*

Public Input: Citizens may make oral comments on specific Agenda items or any topic relevant to District business during the public forum. Citizens who wish to speak should complete a Request to Address form, indicating the topic they intend to address. Citizens may submit written comments of any length to the Committee.

I. CALL TO ORDER/ROLL CALL

II. DISCUSSION/POSSIBLE ACTION: Approval of 12/8/15 Committee Minutes

III. DISCUSSION/POSSIBLE ACTION: Review and Approve Correspondence

IV. DISCUSSION/POSSIBLE ACTION: LEA Architects Progress on Construction Plans; Request for Proposals – Memorial Construction

V. DISCUSSION/POSSIBLE ACTION: Sedona 9/11 Website and Electronic Fundraising

VI. DISCUSSION/POSSIBLE ACTION: Update of Fundraising Efforts

VII. DISCUSSION/POSSIBLE ACTION: Other Fundraising Ideas and Resources

VIII. ADJOURNMENT

Original signed by Tricia Greer

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Tricia Greer, Recorder to the 9/11 Memorial Committee

SFD Multipurpose Room is accessible to the handicapped. In compliance with Americans with Disabilities Act, those with special needs, such as large print or other reasonable accommodations, may request them by calling 928-282-6800.

Posted by: *tg* Date*: 12/17/15* Time*: 10:00 AM*