

**MANAGEMENT COMMITTEE MEETING
THURSDAY, MARCH 7, 2013
CAG CONFERENCE ROOM
APACHE JUNCTION, ARIZONA**

M I N U T E S

I. CALL TO ORDER

Chair Galbraith called the meeting to order at 9:04 am.

II. PLEDGE OF ALLEGIANCE

Chair Galbraith led the Management Committee, guests and CAG staff in the Pledge of Allegiance.

III. ROLL CALL AND INTRODUCTIONS

Members Present: Don McDaniel, Brent Billingsley, Bill Leister, Debra Galbraith, Greg Stanley, Bryant Powell, Ben Bitter, Jill Dusenberry, Jess Knudson, Gene Green, Keith Brann, Danielle Casey, Wendy Kaserman

Members Absent: Jerry Barnes, Sylvia Kerlock, Ruth Osuna, Kane Graves, Town of Mammoth

Staff: Al Larson, Mark Griffin, Sooraz Patro, Andrea Robles

Guests: Matt Busby

IV. CALL TO THE PUBLIC

No one answered the Call to the Public.

V. CONSENT ITEMS

Mr. Knudson made a motion to approve and pass to Regional Council the consent agenda item. Mr. Powell seconded the motion. The motion passed unanimously.

A. Approval of Management Committee Minutes

The Management Committee minutes from January 30, 2013 were approved under Consent Item V-A.

B. Review, Discussion and Decision on Resolution No. 2013-1 Supporting and Declaring April Fair Housing Month

Resolution No. 2013-1 was approved under Consent Item V-B

VI. DIRECTOR'S REPORTS

Mr. Larson provided a brief update on projects he's been working on and meetings he has attended. He updated the Committee on the annual Rural Transportation Summit hosted by CAG January 16-17, 2013 at Wild Horse Pass Hotel. He stated CAG would be receiving a second broadband contract. Mr. Larson informed the Committee that he would be meeting with CAG's Representative from the Economic Development Administration (EDA) and on March 16th the Sun Corridor Retreat will take place at Wild Horse Pass Hotel. Questions and comments followed. This item was for information only.

VII. NEW BUSINESS

A. Financial Report

Mr. Larson presented CAG's Financial Report. Questions, comments and discussion followed. Mr. Powell made a motion to approve and pass to Regional Council the Financial Report for filing. Mr. McDaniel seconded the motion. The motion passed unanimously.

B. Update on the Executive Director Selection Committee Progress; Recommendation to Confirm Appointment and Begin Contract Negotiations with the selected candidate

Mr. Powell provided an update on the Executive Director search. He reported that interviews had taken place and the Selection Committee had selected two final candidates. On March 12th a "Meet and Greet" will take place in Florence for members of the Regional Council, Management Committee and CAG Staff to meet the final candidates. Questions, comments and discussion followed. Mr. Stanley made a motion to approve and pass to Regional Council the Executive Director update and recommendation. Mr. Bitter seconded the motion. The motion passed unanimously.

C. Review, Discussion and Decision on the Appointment of a Budget Committee

Mr. Larson recommended a Budget Committee be established as in previous years to review CAG's budget. Questions, comments and discussion followed. Ms. Galbraith, Mr. Leister and Mr. Busby volunteered to serve on the Budget Committee. Mr. Knudson motioned to approve and pass to Regional Council the appointment of Ms. Galbraith, Mr. Leister and Mr. Busby volunteered to serve on the Budget Committee. Mr. Stanley seconded the motion. The motion passed unanimously.

D. Review, Discussion and Decision on Sub-Region Economic Development Comprehensive Plan

Mr. Larson provided an update on the possibility of conducting a Sub-Region Economic Development Plan. Questions, comments and discussion followed. Mr. Stanley made a motion to approve and pass to Regional Council for CAG to pursue additional funding from EDA and other sources to develop an Economic Development Comprehensive Plan. Mr. Brann seconded the motion. The motion passed.

E. MPO Formation in CAG Region

Mr. Griffin provided the Committee with an update from the MPO meeting held on February 28th. Questions, comments and discussion followed. This item was for information only.

VIII. LEGISLATIVE UPDATE

IX. DATE, TIME AND LOCATION OF NEXT REGIONAL COUNCIL MEETING

The next Management Committee meeting is scheduled for April 18, 2013 in Apache Junction.

X. ADJOURNMENT

Mr. Knudson made a motion to adjourn the meeting. Mr. Bitter seconded the motion. The motion passed unanimously. Chair Galbraith adjourned the meeting at 10:11 a.m.

Approved on _____