

**MANAGEMENT COMMITTEE MEETING  
THURSDAY, AUGUST 10, 2017  
CAG CONFERENCE ROOM  
APACHE JUNCTION, ARIZONA**

**M I N U T E S**

**I. CALL TO ORDER**

Chair Garrett called the meeting to order at 10:30 a.m.

**II. PLEDGE OF ALLEGIANCE**

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

**III. ROLL CALL AND INTRODUCTIONS**

**Members Present:** LaRon Garrett, James Menlove, Paul Jepson, Joe Heatherly, Himanshu Patel, Matt Busby, Steven Turner, Jess Knudson, Anna Flores, Jamie Bennett, Keith Brann, Gregory Rose, Todd Pryor

**Members Absent:** Harvey Krauss, Don Jones, Sylvia Kerlock, Rick Miller, Bobby Smith, Charles Russell, Tim Grier

**Staff:** Andrea Robles, Brad Mecham, Alan Urban, Travis Ashbaugh, Ken Hebert, Randy Simms, Angela Gotto, Amber Garza

**Guests:** Dominic DeCono

**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 items as presented. Mr. Turner seconded the motion. The motion passed unanimously.

**A. Approval of Management Committee Minutes**

The Management Committee minutes from June 26, 2017 were approved under Consent Item V-A.

**VI. DIRECTOR'S REPORT**

Ms. Robles updated the Committee on recent activities and meetings taking place at CAG. Questions, comments and discussion followed Ms. Robles' report. This was an information item.



## **VII. NEW BUSINESS**

### **A. Review, Discussion and Decision on the approval of the CAG FY 18 Budget**

Ms. Robles presented the FY 2018 Mustang Center Budget. She reviewed the summary of the budget in detail explaining all of the changes from FY 2017 to FY 2018. Questions, comments and discussion followed. Ms. Bennett made a motion to approve and pass to Regional Council the CAG FY 2018 Mustang Center Budget. Mr. Knudson seconded the motion. The Town of Superior voted no due to the increase in Membership Dues to their town. The motion passed.

### **B. Review, Discussion and Decision on the relocation of CAG's Administrative Office**

Ms. Robles explained that the office location needed approval as a formality. She stated that Mayor McFarland, City of Casa Grande made a request to see a budget for all of the office locations. Questions, comments and discussion followed. Ms. Bennett made a motion to approve and pass to Regional Council the relocation of CAG's Administrative Office to the Mustang Center located in Apache Junction. Mr. Busby seconded the motion. The motion passed unanimously.

## **VIII. LEGISLATIVE UPDATE**

### **IX. CALL TO THE COMMITTEE**

The members in attendance provided updates for their Communities.

### **X. DATE, TIME AND LOCATION OF NEXT MANAGEMENT COMMITTEE MEETING**

The next Management Committee meeting is scheduled for September 7, 2017 in Apache Junction.

### **XII. ADJOURNMENT**

Mr. Busby made a motion to adjourn the meeting. Mr. Knudson seconded the motion. The motion passed unanimously. Chair Garrett adjourned the meeting at 11:25 a.m.

Approved on \_\_\_\_\_