County Supervisors Association of Arizona
1905 W. Washington St., Ste. 100, Phoenix, AZ 85009
(602) 252-5521 fax: (602) 253-3227

The Maricopa County Board of Supervisors will be participating in this Annual Meeting.

The Meeting Agenda is printed below.

COUNTY SUPERVISORS ASSOCIATION
BOARD OF DIRECTORS
AND LEGISLATIVE POLICY COMMITTEE
AGENDA
April 17, 2008
Boardrooms A and B
County Supervisors Association
1905 W. Washington St.
Phoenix, AZ

10:00 a.m. Call to Order ~ *President James Palmer*

1) Approval of Minutes (*previously distributed*).
   - The March 20, 2008 Board of Directors and Legislative Policy Committee Meeting
   - The February 29, 2008, March 7, 2008, March 14, 2008, March 28, 2008, April 4, 2008 and April 11, 2008 Legislative Policy Committee Meetings

2) Time Coalition Initiative ~ *Victor Mendez, Director, Arizona Department of Transportation*

3) Counties' Opportunities with Renewable Energy ~ *Commissioner Kris Mayes, Arizona Corporation Commission*

4) Legislative Report

5) Consideration and Approval of Proposed CSA Bylaws Amendment for the NACo Board Position and the WIR Position Terms

6) NACo
   - Nominations and Election for the NACo Board of Directors Representative
   - Nominations and Election for the NACo WIR Board of Directors Representative
   - National County Government Week, April 6-12, 2008 ~ County Reports

7) County Caucus Reports

8) Other Business

9) Adjourn

The County Supervisors Association Board of Directors may vote to order an executive session for the purposes of discussion on any of the agenda items. A.R.S. 38-431.03(A)(1), (3), (4), and (5).