

MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK

**SPECIAL SESSION
August 16, 2006**

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 8:15 a.m., August 16, 2006, in the Change of Venue, 101 W. Jefferson, Suite 100 Phoenix, Arizona, with the following members present: Don Stapley, Chairman District 2; Fulton Brock, Vice Chairman, District 1; Andrew Kunasek, District 3; Max W. Wilson, District 4; and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; and Anne Longo, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

RECOGNITION OF BOARDS AND COMMISSIONS

Item: Recognition of the members of various Boards and Commissions for their contributions. (ADM662)

Chairman Stapley called the meeting to order and thanked the members from the various Boards and Commissions for attending the recognition event. The Boards and Commissions represented included:

- o Air Pollution Hearing Board
- o Citizens' Transportation Oversight Committee
- o Transportation Advisory Board
- o Travel Reduction Program Regional Task
- o Voluntary Vehicle Repair and Retrofit Program

Chairman Stapley recognized members for their hard work, knowledge and expertise. He thanked members for their commitment to serve on their respective board or commission.

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

Don Stapley, Chairman of the Board

ATTEST:

Fran McCarroll, Clerk of the Board