



County Supervisors Association of Arizona

1905 W. Washington St., Ste. 100, Phoenix, AZ 85009

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**The Maricopa County Board of Supervisors
will be participating in this Meeting.
The Meeting Agenda is printed below.**

**COUNTY SUPERVISORS ASSOCIATION
BOARD OF DIRECTORS
AND LEGISLATIVE POLICY COMMITTEE
AGENDA**

May 15, 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 April 17, 2008 Board of Directors and Legislative Policy Committee Meeting
 - ❖ The April 25, 2008, May 2, 2008 and May 9, 2008 Legislative Policy Committee Meetings
- 2) Update on State Trust Land Reform Ballot Initiative ~ *Pat Graham, State Director for The Nature Conservancy and Chairman of the Conserving Arizona's Water and Land Committee*
- 3) Forest Service Travel Management Plan ~ *Supervisor David Tenney*
- 4) NACo Report ~ *Supervisor Don Stapley, NACo President-Elect*
- 5) Legislative Report
- 6) CSA 2009 Policy Development Process Review
- 7) Discussion and Approval of CSA/ACRF FY 2008-2009 Budget
- 8) County Caucus Reports
- 9) Other Business
- 10) 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).