

**MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**July 22, 2002**

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened at 9:05 a.m., July 22, 2002, in the Supervisors' Conference Room, Tenth Floor, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman; Fulton Brock, Vice Chairman; Andy Kunasek, Max W. Wilson and Mary Rose Wilcox. Also present: Fran McCarroll, Clerk of the Board; Alma Hernandez, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

**FISCAL YEAR 2002-2003 BUDGET APPROVAL FOR THE FLOOD CONTROL DISTRICT**

Motion was made by Director Brock, seconded by Director Wilson, and unanimously carried (5-0) to approve the FY 2002-2003 Budget by total appropriation for the Flood Control District in the amount of \$70,512,247. (C49030048) (ADM1801) (ADM1900-004)

**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