

MARICOPA COUNTY FLOOD CONTROL DISTRICT BOARD OF DIRECTORS MINUTE BOOK

**INFORMAL SESSION
October 16, 2006**

The Board of Directors of the Flood Control District of Maricopa County, Arizona, convened in Informal Session at 10:00 a.m., October 16, 2006, in the Board of Supervisors' Conference Room, 301 W. Jefferson, 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; Liz Evans, Administrative Coordinator; David Smith, County Manager; Chris Keller, Chief Counsel, Civil Division; and Vicki Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain

REAPPOINTMENTS

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (5-0) approve the reappointments of the following individuals to the Flood Control Advisory Board:

- Scott Ward, representing Supervisorial District 1, whose term is effective from date of Board approval through November 15, 2010. (C0607028900) (ADM1902-001)
- Robert Justice, representing Supervisorial District 4, whose term is effective from November 16, 2006 through November 15, 2011. (C0607028900) (ADM1902-001)
- Melvin Martin, representing Supervisorial District 5, whose term is effective from date of Board approval through November 14, 2007. (C0607028900) (ADM1902-001)

EXECUTIVE SESSION RECONVENED

The Executive Session reconvened in the Tom Sullivan Conference room at 12:30 p.m. to consider items listed on the Executive Agenda dated October 16, 2006.

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