



**Meeting Agenda – Board of Trustees Meeting
March 30, 2022 – 10:30 a.m.
Virtual Meeting**

Conference Call-in number: **1-408-418-9388** - Participate code: **2348 374 3397**

The public will be able to hear and see those persons participating electronically in the public sections of the meeting by attending via teleconference at the number provided.

1. Call to Order

2. Call to the Public

The public may address the Board or present topics for future Board discussion.

3. Executive Session

The AMRRP Board of Trustees may convene into Executive Session pursuant to § 38-431-03 (a) (3) and (4) for legal advice and discussion with legal counsel regarding items set forth in this agenda. Following Executive Session, the Board may approve the items in open session.

3.1 Request for Settlement Authority Plan Claim GL 90146 Carley v. City of Bullhead City

4. Action on Executive Session

4.1 Settlement Authority Plan Claim GL 90146

5. Adjourn