



Agenda - Annual Members' Meeting

Tuesday, August 29, 2023

4:00 p.m.

In conjunction with the League of Arizona Cities and Towns Conference
JW Marriott Tucson Starr Pass Resort & Spa
3800 W Starr Pass Blvd
Tucson, AZ 85745

The public will be able to hear and see those persons participating electronically in the public sections of the meeting by attending the meeting in person at the League of Arizona Cities and Towns Conference.

1. **Call to Order**
2. **Call to the Public**
The public may address the Board or present topics for future Board discussion.
3. **Approval of 2022 Minutes** **Tom Belshe**
Action recommended
Report the outcome of Member acceptance/rejection of the August 30, 2022 Members' meeting minutes.
4. **Election of Trustees** **Tom Belshe**
Action recommended
Report the outcome of Member voting for the open Trustee positions, terms expiring 2027.
5. **President's Address / AMRRP Update** **AMRRP Executive Committee & Administrator**
Action recommended
None- for discussion only.
6. **Adjourn**