



Meeting Agenda – Board of Trustees

June 29, 2016

10:00 a.m.

FireSky Resort & Spa
4925 North Scottsdale Road
Scottsdale, AZ 85251

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 FireSky Resort & Spa.

1. Call to Order

2. Call to the Public

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

3. Consent Agenda

Action recommended

Approve the consent agenda recommendations.

3.1 Approve May 25, 2016 Board Meeting minutes

3.2 Approve May 25, 2016 Board Meeting-Executive Session minutes

4. Reports and Updates

The following reports and updates will be made orally at the meeting:

- Executive Committee
- Finance Committee
- Loss Control Committee
- League of Arizona Cities and Towns
- Legal Advisor
- Administrator - Renewal results
- President - Sponsored League conference session

5. Approve 10-78 Program Concept

Scott Barber

Action recommended

Approve 10-78 Program concept.

6. Technology report and demo “E-Tools replacement”

Dirk Korth

Action recommended

None – For discussion only.

7. Annual Review of League Memorandum of Understanding

Tiffani Burleson

Action recommended

None – For discussion only.

8. 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.

9. Action on Executive Session

10. Adjourn