**Meeting Agenda – Board of Trustees**

**September 24, 2019 – 3:00 p.m.**

**AMRRP 14902 North 73rd Street, Scottsdale, AZ 85260**

*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 AMRRP.*

1. **Call to Order**
2. **Call to the Public**

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

1. **Trustee Vacancy**

*Action recommended*

Provide direction to staff.

* 1. Trustee Vacancy Candidate Bios
  2. Trustee Letter of Recommendation

1. **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.

* 1. Request for Settlement Authority – Claim GL 61509- Medina vs. City of Somerton

1. **Adjourn**