*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.

1. **Approval of 2016 Minutes**

*Action recommended*

Report the outcome of Member acceptance/rejection of the August 23, 2016 Members’ meeting minutes.

1. **Election of Trustees** Ken Strobeck

*Action recommended*

Report the outcome of Member voting for the two Trustee positions, terms expiring 2021.

1. **President’s Address / AMRRP Update** Rudy Rodriguez/Sheri Reintjes

*Action Recommended*

None- for discussion only.

1. **Adjourn**