



Maricopa County

Parks and Recreation Department

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MARICOPA COUNTY PARKS AND RECREATION COMMISSION

Notice is hereby given, pursuant to **A.R.S. § 38-431.02**, to the general public that the Maricopa County Parks and Recreation Commission will hold a meeting, open to the public, on **Tuesday, August 15, 2017, at 9:00 a.m. at the Maricopa County Forensic Science Center, 701 W. Jefferson Street, Phoenix, AZ 85007**. Accessibility for persons with disabilities will be provided upon request. Please telephone your accommodation request(s) to the Maricopa County Parks and Recreation Department at (602) 506-2930 so that accommodations can be arranged. Seventy-two (72) hours advance notice is needed to obtain sign language interpreters and alternate materials for persons who are blind or visually impaired.

Commission Meeting Agenda

1. Call to Order
2. Roll Call
3. Approval of the Minutes of the May 16, 2017, Regular Commission Meeting – Anne Lynch, Chair, Maricopa County Parks and Recreation Commission – **ACTION ITEM**
4. Director's Summary of Current Events – R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
5. Employee Service Awards – RJ Cardin, Director, Maricopa County Parks and Recreation Department – **PRESENTATION ITEM**
6. Southwest Wildlife Conservation Center Project And Possible Wildlife Rescue Conservation Center within McDowell Mountain Regional Park – Linda Searles, Director, Southwest Wildlife Conservation Center and R.J. Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION/ACTION ITEM**
7. Parks Financial Budget Updates – Aimee Upton, Administrator, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
8. NRPA 2017 Agency Performance Report – RJ Cardin, Director, Maricopa County Parks and Recreation Department – **INFORMATION/DISCUSSION ITEM**
9. Call to the Commission – Anne Lynch, Chair, Maricopa County Parks and Recreation Commission – **INFORMATION ITEM**
10. Call to the Public – Public comment on matters pertaining to Maricopa County parks. Please limit comments to 2 to 3 minutes. (Note: Pursuant to the Arizona Open Meeting Law, Commission members may not discuss matters raised under this public comment portion of the meeting; however an individual Commission member may respond to criticism made by those who have addressed the Commission, ask staff to review an issue raised or may ask that the matter be placed on a future agenda. Public comment is at the discretion of the Chair).
11. Adjournment – Anne Lynch, Chair - Maricopa County Parks and Recreation Commission – **ACTION ITEM**