



Open Space Acquisition Committee A G E N D A

**Open Space Acquisition
General Meeting
Wednesday, May 14, 2008
5:30 P.M.**

**City Hall, Lower Level Conference Room
201 S. Cortez St.
PRESCOTT, ARIZONA
(928) 777-1100**

The following Agenda will be considered by the **Open Space Acquisition Committee** at its **General Meeting** to be held on **Wednesday, May 14, 2008**, in the **City Hall, Lower Level Conference Room**, located at **201 S. Cortez St.** Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

1. Roll Call & Approval of Minutes from 4/9/08 Meeting
2. Introduction of New Member(s) & Guests
3. Fletcher Clark Earth Day Summary and Recognition
4. Open Meeting Law Considerations
5. Working Group Updates
6. Open Space Master Plan Discussion/Council Update
7. Executive Session
 - A. Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property, pursuant to A.R.S. 38-431.03(A)(7).
 - i. Properties in the Granite Dells area
8. Adjournment

Next Scheduled Meeting: 6/11/08

THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. WITH 48 HOURS ADVANCE NOTICE, SPECIAL ASSISTANCE CAN BE PROVIDED FOR SIGHT AND/OR HEARING IMPAIRED PERSONS AT PUBLIC MEETINGS. PLEASE CALL 777-1272 OR 777-1100 (TDD) TO REQUEST AN ACCOMMODATION TO PARTICIPATE IN THIS MEETING.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall and on the City's website on ____May 9, 2008_____, at ____8:00 a.m. in accordance with the statement filed with the City Clerk's Office.

Elizabeth A. Burke, City Clerk