DEBORAH K. GALE County Administrator (928) 865-2310

YVONNE PEARSON Clerk of the Board (928) 865-2072

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BOARD OF SUPERVISORS P.O. BOX 908 253 5TH STREET CLIFTON, AZ 85533 DAVID GOMEZ District 1

RON CAMPBELL District 2

RICHARD LUNT District 3

MEETING NOTICE and AGENDA Pursuant to Arizona Revised Statutes §38-431, et. seq. and amendments thereto, the GREENLEE COUNTY BOARD OF SUPERVISORS

hereby gives notice that a

Special Meeting

will be held on Wednesday, August 23, 2017 – 7:00 a.m.

Board of Supervisors Meeting Room, 2nd floor Courthouse Annex, 253 5th Street,

Clifton, Arizona

AGENDA AND MINUTES

In attendance: Board of Supervisors members: David Gomez, Chairman (telephonic); Ron Campbell, Member (telephonic); and Richard Lunt. Also present were Deborah K. Gale, County Administrator (telephonic) and Yvonne Pearson, Clerk of the Board.

1.) Call to Order

Chairman Gomez called the meeting to order at 7:00 a.m.

2.) Consideration of approval of Greenlee County Comments on the Mexican Wolf Recovery Plan

Tim Sumner, Sheriff, asked to speak to this item and stated that he is opposed to the Wolf Recovery Plan and stated that it needs to be known that Greenlee County opposes the plan.

Supervisor Lunt requested that wording in the document should be changed to better reflect that Greenlee County opposes the Wolf Program.

Upon motion by Supervisor Lunt, seconded by Supervisor Campbell, and carried unanimously, the Board approved the Greenlee County Comments on the Mexican Wolf Recovery Plan with the changes in the wording of the 3rd paragraph stating that Greenlee County disagrees in place of "generally agrees with".

3.) Adjournment

There being no further business to come before the Board of Supervisors, the meeting was adjourned at 7:34 a.m.

BOARD OF SUPERVISORS AGENDA AND MINUTES August 23, 2017
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APPROVED: /s/ David Gomez, Chairman

ATTEST: /s/ Yvonne Pearson Clerk of the Board