



**Beaver Creek Regional Council**  
**ANNUAL MEETING**  
**February 3, 2010 – 6:00 to 8:00 p.m.**  
**Montezuma / Rimrock Fire Station**

**ANNUAL AGENDA**

2 min	Call to Order & Introduction of Member Representatives
3 min	Reading & Approval January Minutes
15 min	Election of Officers Nominations: President – Kala Pearson Vice President – Steve Sprinz Secretary – Open Treasurer – Jim Bowser Nominations from the Floor
5 min	Treasurer Report Membership Status
15 min	President Report Council 2010 Coordinating Mtg. – February 20, 2010 Verde Valley Regional Economic Organization 1 <sup>st</sup> Annual Symposium Donation Request for Public Transportation
45 min	Committee Reports: <ul style="list-style-type: none"> <li>• Legacy Project Report</li> <li>• Planning and Zoning</li> <li>• Water</li> <li>• Transportation</li> <li>• Youth &amp; Family</li> <li>• Open Space</li> <li>• Community Plan Update</li> </ul>
10 min	New Business: YCLUC sponsored presentation on Verde River Basin Partnership Event Announcements: H1N1 Clinic National Park Service Riparian Restoration Project
15 min	Call for Public Comment – Non Agenda Items
10 min	Old Business
	Next Meeting & Adjourn