



## APPROVAL OF THE MINUTES

### Introduction of Members and Staff

AZAC members and staff introduced themselves, the district letter or department they represent.

### Review of the Open Meeting Law/Legal Issues

Betty Foley went over AZAC's responsibilities under the Nevada Open Meeting Law. The OML applies to meetings of Public Bodies such as AZAC. She stated all AZAC meetings are done openly and publicly. She said when in doubt, put it on the record. Ms. Foley stated that the public needs to be provided any documents handed out at meetings. She stated the AZAC meeting is a gathering of members of the public at which a quorum is present. Ms. Foley reviewed the pre-meeting requirements before posting the agenda. She spoke about the order of public comments and how to address them. Ms. Foley stated that meeting minutes are mandatory. She reviewed the consequences of violating the Nevada Open Meeting Law.

### Organizational Procedures

Tracy Murphy presented the AZAC presentation of Organizational Procedures which includes member roles and responsibilities, phases of the AZAC process, District Policies and Regulations, criteria, tools used, focus areas, and the zoning season timeline.

### Election of Chairperson and Vice Chairperson

Motion to nominate Nicholas Fedei as AZAC Chair

Motion: Dominguez

Second: Zamora

Vote: Unanimous

Orosco was not present to vote.

Motion to nominate Rudy Zamora as AZAC Vice Chair

Motion: Dominguez

Second: No second

Vote: No vote

Motion to nominate Dave Flatt as AZAC Vice Chair

Motion: Vicario

Second: Kinsel

Vote: Yeses - 4 (Kinsel,

Shea, Tramp, Vicario); No - 1 (Dominguez)

Tirado and Zamora abstained.

Orosco was not present to vote.

### Calendar, Dates, and Times

Next meeting is scheduled for October 22, 2024, at 9:30 a.m.

### Public Comment on Items not Listed as Action Items on the Agenda

None.

### Adjourn

Meeting adjourned at 10:17 a.m.

Motion: Zamora

Second: Dominguez

Vote: Unanimous

Orosco was not present to vote.