



## APPROVAL OF THE MINUTES

### Introduction of Members and Staff

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

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

Jon Okazaki went over AZAC's responsibilities under the Nevada Open Meeting Law (OML). The OML applies to meetings of Public Bodies such as AZAC. He gave the definition of a meeting and how the OML applies. He stated the AZAC meeting is a gathering of members of the public at which a quorum is present. He discussed non-meeting exceptions. Mr. Okazaki stated that the public needs to be provided with any documents handed out at meetings. He spoke about the order of public comments and how to address them. He addressed when meeting minutes are to be approved. Mr. Okazaki 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 AZAC Chair and Vice Chair

Motion to nominate Nicholas Fedei as AZAC Chair

Motion: Arnt

Second: Zamora

Vote: Unanimous

Vicario was not present to vote.

Motion to nominate Dave Flatt as AZAC Vice Chair

Motion: Fedei

Second: Arnt

Vote: Unanimous

Vicario was not present to vote.

### Calendar, Dates, and Times

Next meeting is scheduled for October 7, 2025, at 9:30 a.m.

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

None.

### Adjourn

Meeting adjourned at 10:20 a.m.

Motion: Zamora

Second: Kinsel

Vote: Unanimous

Vicario was not present to vote.