



AGENDA

BOARD OF DIRECTORS MEETING
 October 24, 2017
 1:30pm – West Center Auditorium

Directors: Jim Nelson (President), Kathy Palese (Vice-President), Lance Heise (Secretary), Bob Allen (Treasurer), Donna Coon (Assistant Secretary), Roger Myers (Assistant Treasurer), Carol Crothers, Don Lathrop, David Messick, Denise Nichols, Tom Sadowski, Tim Stewart, Kent Blumenthal (non-voting)

	Agenda Topic	Board Member	Exhibit	Action
I.	Call to Order / Quorum			
II.	Adopt Agenda		X	X
III.	Consent Calendar A. Approval of Minutes from September 26, 2017 B. Approval of September 2017 Financial Documents	Nelson	X	X
IV.	President’s Report	Nelson		
V.	CEO Report	Blumenthal		
VI.	New Business A. P&E Committee Recommendation: Three-Year Capital Plan B. Blue Ribbon Committee Recommendation: Member Survey C. Request for GVR Board to Support Supervisor Christy’s Pima County Road Repair Proposal	Lathrop Nelson Nelson	X X X	X X X
VII.	Committee Reports A. Investment B. Audit C. Blue Ribbon D. Planning & Evaluation E. Nominations & Elections F. Board Affairs G. Fiscal Affairs	Myers Hill Nelson Lathrop Heise Palese Allen		
VIII.	Member Comments			
IX.	Adjournment			

**In accordance with GVR Bylaws, all meetings of the Board at which official business of The Corporation is transacted, with the exception of meetings limited to personnel and/or legal matters, shall be open to all members of The Corporation. An executive session “placeholder” is added to each Regular Meeting Board agenda should the Board have personnel and/or legal matters to address. Meetings shall be governed by Roberts Rules of Order unless otherwise determined by the Board of Directors.*