



Board of Representatives (BOR) Meeting
Minutes of January 18, 2018
Desert Hills Social Center

President, Don Weaver, called the BOR Meeting to order at 8:30 AM.

ITEM 1: Invocation by Pastor John Guillott, Green Valley Baptist Church, followed by the Pledge of Allegiance

ITEM 2 – Don Weaver introduced the guests in attendance: Including the 2 Preferred Vendors.

ITEM 3: Installation of BOR Officers – Hon. Ray Carrol administered the oath of office to: Bill Copeland, Vice-President; Dick Roberts and Paul Williams, Members at Large
President

ITEM 4: Minutes - Consider/Approve December 14, 2017 Minutes. Motion made to accept the minutes with the corrected spelling of Sergio's surname. seconded and carried.

ITEM 5 – Treasurer's Report – Veletta Canouts, Director, provided the Treasurers year end report and the statement of financial position. A motion was made that the earned income be moved to the reserve account – seconded and carried.

Financial report was accepted.

ITEM 6 – Sheriff, Mark Napier –

- When taking office was faced with about 6-7,000,000 deficit. – so with some top level cuts has managed to create a \$2,400,000 surplus.
- Wish the “Wall” would be used as an analogy in lieu of a physical structure.
- We have great cooperation among the “border Sheriffs” but wish Washington would recognize the need for additional funding.

ITEM 7: Supervisor, Steve Christy

- We did manage to change the road funds from \$50,000 to 600,000 which is a small victory.
 - Commending the Traffic & Arroyos committee that did such comprehensive work.
- Announcing that Paul Williams will be taking the position that Sergio's resignation opened.
- The Canoa Hills Golf Course 130 Acres is in process of being gifted to Pima County which will in turn be converted into an “open Space park” for use of all Green Valley Residents. Green Valley is currently “under-Parked”.
- The \$75,000 Grant for services that the GVC provides on behalf of the County will be renewed.

- Steve met with a sales tax advisory committee which is working on the feasibility of the increase of ½ cent sales tax (10-year sunset) for fixing the roads.
 - No tax on Medicine, housing or food.
 - Administered by the RTA to be used exclusively for roads.
- Steve loves being our supervisor.

ITEM 8: President Don Weaver

- Application for membership has been received from Canoa Canyon Estates. A 22 home community. Their representative was present and introduced.
- Goals are included in your packet and will be discussed next meeting.
- I-19 is undergoing application of rubberized asphalt which will help with the noise. This is from Duval Mine road to Continental
- Esperanza exit will then undergo restoration of the art and repaving.
- We need volunteers for committees – especially nominating committee so if you think you can help let us know.

ITEM 9: Vice President, Thao Tiedt

- A task force has been formed which will be putting together a proposal on the Green Valley Open Space Park – it needs to be in to Pima County by 4/1.
 - We have 11 on the task force divided into pertinent committees – these individuals have specialized areas of interest and experience.
 - If you are interested in learning more about what an “open space park” is, visit our website: www.GVCouncil.org there is a video that is enlightening.

ITEM 10 – Announcements:

Kent Blumenthal, GVR Director,

- spoke about the “Retire Arizona” website (www.retirearizona.org) which will launch on 1/22. Its market is intended for those outside of our area to provide a flavor of opportunities available in Green Valley. There will be a premiere presentation and launch on 1/22/18 at 3:00 PM at the GVR West Center.

Paul Williams, Mbr at large –

- spoke about the hospital advisory committee and introduced those in attendance.
- Talked about the need for Name tags
- Feb 2 there will be a forum at Las Companas concerning the Green Valley Hospital. The Bankruptcy should be retired and information will be available on the new management.

Lisa Coker –

- reported that the directory will be ready for delivery around 3/16 and will be from the same Self Storage facility as previous years.
- The Preferred Vendor program had a successful Expo last year and are planning two this year – one in March and one in October. Due to the increased interest the venue will move to the West Center to accommodate more vendors.

Dr. Kathleen Wishnick,

- spoke about the 23rd annual Taste of the Valley Expo on 1/20 and the Breakfast Mixer hosting Ron Cates speaking on Digital Marketing.

Bill Copeland, Vice President

- Green Valley Council will have a booth at the Taste of the Valley Expo this weekend.
- Green Valley Council will also have a booth at the Volunteer showcase 1/24
- GVC will also host a presentation on 2/1 at Las Campanas about “What is GVC?” so residents may understand.

ITEM 11: President Don Weaver, and Veletta Canouts will be participating in the Tohono O’odham Rodeo Parade as representatives of the Green Valley Council.

President, Don Weaver, introduced the GV Council Staff and thanked them.

President Don called for a motion to adjourn. Meeting was adjourned at 10:30

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Respectfully Submitted:

Georganne Rodgers-Garn, Executive Secretary