



EXECUTIVE COMMITTEE MEETING MINUTES August 10, 2022

ATTENDEES: President Kenyon, David McAllister Romo, Dick Roberts, Chief Wunder, Tom Berezny, Brad Richards, Royal Martin, Dale Sprinkle, Edie Mulesky

CALL TO ORDER: President Kenyon called the meeting to order at 1:35pm

APPROVAL OF MINUTES: After one spelling correction a motion was made, seconded, and approved to accept the minutes.

APPROVAL OF FINANCIAL STATEMENT: Brad gave a detailed account of the Financial Statement and fielded questions, a motion was made, seconded, and approved to accept the Financial Statement.

TOM: Tom mentioned he will be discussing the housing task force at his next Pima County meeting. He also discussed the adoption and certification of the election, and the reviewing of the process and procedures, as well as complaints and issues of poll workers as well as the voters. He further discussed updates on plans for Whitehouse Canyon. He also mentioned the repaving list is complete. He then detailed his tour of the hospital.

CHIEF WUNDER: The Chief mentioned the Fire Academy is going well. He stated staffing is an ongoing challenge. He also mentioned Pancake Breakfasts are back starting October 14th.

PRESIDENT KENYON: President Kenyon discussed an incident with a homeowner and law enforcement regarding biking on Abrego. She also gave details on the HHS meeting and mentioned Valley Services got a grant to receive Fry's gift cards and is working on getting a contract with Best Western for emergency housing. President Kenyon also discussed the Parks Advisory meeting and the work being done on Canoa Trails for flood control and erosion.

DICK: Dick discussed the nominating committee and the procedures used to choose Council members they will be interviewing next week. He also mentioned the bylaws committee has been working on the bylaws for two months and will finish after the Executive Committee looks at it. Bonnie mentioned she feels the attorney should see it last. Dick also mentioned ridership on the Sun Shuttle. He mentioned an upcoming meeting with ADOT on Aug. 24th.

President Kenyon adjourned the meeting at 2:41 pm

Respectfully Submitted,

Edie Mulesky
Corporate Secretary