



## EXECUTIVE COMMITTEE MEETING MINUTES MARCH 9, 2022

**Attendees:** President Kenyon, Commander Kenyon, Gary Melton, Don Overturf, Bonnie Klahr, David McAllister Romo, Tom Berezny, Dick Roberts, Dale Sprinkle, Chief Wunder, Royal Martin, Randy Graf, Brad Richards, Supervisor Christy (via phone), Martha VanVactor, Edie Mulesky

**Call To Order:** President Kenyon called the meeting to order at 1:30 pm

**Approval of Minutes:** After 3 spelling corrections a motion was made, seconded, and approved to accept the minutes of the March 9th meeting.

**Approval of Financial Statement:** A motion was made, seconded, and approved to accept the financial statement.

**Supervisor Christy Report:** The supervisor gave details on the lifting of the mask mandates. He mentioned the Library Board has received monies to revive internet service. He also detailed Green Valley Assistance programs are receiving monies to benefit homeless prevention. He mentioned redistricting is a work in process and numerous scenarios are being explored.

**Tom Berezny Report:** Tom mentioned the Department of Transportation is working on a list of roads to be repaved, and he gave details on roads to be resealed. He discussed erosion problems at San Ignacio, cables and pipes have been exposed. He encouraged HOAs to look at their common areas.

**Randy Graf report:** Randy discussed the recent Business Expo and gave details on attendance numbers. He also mentioned an upcoming business breakfast meeting, and an annual dinner meeting.

**Chief Wunder Report:** The Chief discussed Fire Season and said GVFD is keeping busy with training and qualification of new recruits.

**Lt. Hill Report:** The Lt. detailed traffic incidents in the last month.

**Commander Kenyon Report:** The Commander gave details on recent special events as well as upcoming events, and number of patrol hours. He gave information on the next El Tour to be held in November.

**President Kenyon Report:** The President gave details on the many upcoming forums. She also gave an update on tapestry sales. She mentioned working on a list of needs for committee members and reaching out for help in getting new members. She also mentioned there will be no BOR

meetings during the summer and a plan for forums to be held in the summer. She also mentioned working on a 3-year strategic plan. She also welcomed Brad Richards as the new GVC treasurer.

**Dick Roberts Report:** Dick reported on a trip with the President and David to visit RTA and PAG. He gave details on a proposed half cent tax increase and the need to sell the idea to GV by proposing ideas for future projects where the money would benefit GV, including a possible light rail from Amado to the airport, and the mall, and also better transportation services to Tucson.

**Adjourn:** President Kenyon adjourned the meeting at 2:20pm.

Respectfully Submitted,

Edie Mulesky  
Corporate Secretary