



EXECUTIVE COMMITTEE MEETING MINUTES FEBRUARY 14, 2024

Present: President Kenyon, Supervisor Christy, Commander Kenyon, David McAllister Romo, Dick Roberts, Chief Wunder, Randy Graf, Royal Martin, Jay Brosky, Debbie Evans, Bonnie Klahr, Bob Quast, Suzanne Gross, Veletta Canouts, Kim Smith, Richard Scott, Edie Mulesky

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

Approval of Minutes: A motion was made and seconded to approve the January minutes.

Approval of the Financial Statement: A motion was made and seconded to approve the Financial Statement.

Supervisor Christy: The Supervisor detailed the Blue-Ribbon Commission whose work is to oversee the plans for a new or reconstructed jail. He noted special interest groups have been a distraction to the decisions on how to proceed. He further shared the Commission has said they need further discussions on the several options, to attempt reconstruction or a new facility or a combination of the two. The Supervisor also provided details on the costs involved, as well as cost options to finance the project. The Supervisor also discussed the locations in GV that will be used as voting centers. Supervisor Christy fielded several questions regarding the jail project.

Commander Kenyon: The Commander reported for Lt. Rodriguez as to numbers of traffic stops, DUI's, arrests and incidences. He also reported for SAV, numbers of incidents, park patrols, man hours and mileage. He also detailed upcoming special events in GV, including a bike race on February 24. The Commander fielded questions regarding the money SAV saves PC.

Chief Wunder: The Chief discussed GVFDs start date annexing Sahuarita, and mentioned the Fire Department is busy recruiting. He detailed the number of calls in the last month as well as the number of volunteer hours with the smoke alarm program.

Randy Graff: Randy reported on the success of the Chambers Business Expo. He also mentioned some staff changes in the office.

Veletta Canouts: Veletta discussed Random Acts of Kindness Day, as well as a Valentines Day Raffle.

President Kenyon: President Kenyon mentioned HHS has had a lot of interaction with PC officials discussing new initiatives. She also updated on the upcoming First Responders Fair including new safety procedures this year, as well as the organizations that will be in attendance and the many demonstrations that will be taking place, as well as the opportunities for young visitors to learn of the many career opportunities available. President Kenyon also discussed the changes coming up in the split involving NRPR and Parks and Recreation. She also fielded questions regarding future uses of Manning Senior House.

President Kenyon adjourned the meeting at 2:30pm

Respectfully Submitted,
Edie Mulesky
Corporate Secretary