



LAKE HAVASU CITY

NOTICE OF MEETINGS AND EVENTS

Lake Havasu City endeavors to ensure the accessibility of all of its programs, facilities, and services to all persons with disabilities in accordance with the Americans with Disabilities Act. If you need an accommodation for a meeting, please contact the City Clerk at 453-4142 at least 24 hours prior to the meeting so that an accommodation can be arranged.

CITY COUNCIL, BOARD, COMMITTEE & COMMISSION MEETINGS

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following City meetings. Meeting agendas are available at www.lhcaz.gov

Table with 4 columns: Date, Time, Meeting, Location. Rows include Parks and Recreation Advisory Board Work Session and Clean Colorado River Sustainability Coalition Board of Directors Meeting.

PUBLIC NOTICE

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following meetings that Boards, Committees, and Commissions may attend at which a quorum may be present; however, no formal discussion/action will be taken by the members in their role as Board Members.

Table with 4 columns: Date, Time, Meeting, Location. Note: (No Meetings Scheduled)

COMMUNITY MEETINGS AND EVENTS

In accordance with Arizona Revised Statutes § 38-431.02, notice is given of the following community meetings and events that the Mayor and City Council may attend at which a quorum of the City Council may be present; however, no formal discussion/action will be taken by members in their role as the Lake Havasu City Council.

Table with 4 columns: Date, Time, Function, Location. Rows include Veterans Treatment Court and Eagle Scout Code of Honor Nicholas Bartolucci.

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the foregoing notice was duly posted on Friday, September 25, 2020.

Handwritten signature of Kelly Williams, City Clerk/MMC.

Board Members:
Chair: Jason Keough
Vice Chair: Ashley Pascual
Regular Members:
Christopher Gallaga
Ed Heil
Lori Howell
Robert Smith
Todd Taylor
Scott Welte

Student Member:
Chad Adams

Councilmember Liaison:
Michele Lin



LAKE HAVASU CITY

Lake Havasu City
Aquatic Center
Relics & Rods Hall
100 Park Avenue
Lake Havasu City, Arizona 86403
www.lhcaz.gov

Parks and Recreation Advisory Board Work Session Agenda

Monday, September 28, 2020

6:00 PM

One or more board members may participate and vote via remote conferencing.

Lake Havasu City endeavors to ensure the accessibility of all its programs, facilities, and services to all persons with disabilities in accordance with the Americans with Disabilities Act. If you need an accommodation for a meeting, please contact Parks and Recreation at (928) 453-8686, at least 24 hours prior to the meeting so that an accommodation may be arranged.

The Parks and Recreation Advisory Board may vote to hold an executive session for the purpose of obtaining legal advice from the City's attorney on any matter listed on the agenda under A.R.S. § 38-431.03(A)(3).

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. CALL TO THE PUBLIC

We will now have an open call to the public for citizens wishing to address the board on issues within the jurisdiction of the board. Your comments must be limited to three (3) minutes or less. If you wish to address an item already on today's agenda, you should wait until that item is announced for a public hearing. At the conclusion of the open call to the public, individual members of the board may respond to criticism made by those who addressed the board, may ask staff to review a matter, or may ask that a matter be placed on a future agenda. However, board members cannot discuss or take legal action on matters not already on the agenda.

5. MINUTES

5.1 Approval of August 24, 2020 meeting minutes

6. PUBLIC HEARING

6.1 Welcome Introduction- Mayor, Cal Sheehy

6.2 Discussion on Roles and Responsibilities of Parks and Recreation Advisory Board Members

7. FUTURE MEETINGS

8. ADJOURN



CCRSCO
Clean Colorado River Sustainability Coalition

Hosted by Lake Havasu City
Via Virtual Zoom Meeting

Agenda
Board of Directors Meeting
September 29, 2020
10:00 am

★ Meeting is held virtually via Zoom only. Voting members are participating and voting virtually via Zoom. Any public interested in attending the meeting, please contact Jerri Bracamonte at 928-453-4141.

I. Call to order

II. Roll Call

III. Business

1. Approval of September 26, 2019 Regular Meeting Minutes and November 14, 2019 Special Meeting Minutes – Chairman Sheehy
2. Treasurer's Report –Treasurer Tietjen
 - a. Financial Report
 - b. Membership Dues –Discussion and Possible Action to Suspend Membership Dues for 2020/21
3. Election of Officers – Chairman Sheehy (Chairperson, Vice-Chairperson, Secretary, Treasurer, and Additional Directors)
4. Discussion and Possible Action to Approve a New Non-Voting Membership Application from the Arizona Game and Fish Department – Chairman Sheehy
5. Update on Lake Mapping Project–Dr. Doyle Wilson, Earth-Hydro Consulting, LLC
6. Status of Foam, Phosphorus Levels, Blue-Green Algae in River – Dr. Todd Tietjen, SNWA
7. Future Agenda Items – Chairman Sheehy
8. Discussion on Current Events – Chairman Sheehy
9. Future Meeting and Tour Suggestions – Chairman Sheehy
 - a. TBD

IV. Adjourn