

NOTICE OF POSSIBLE QUORUM OF THE CITY OF BUCKEYE COUNCIL OR OTHER COUNCIL APPOINTED BOARD: PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING TAKING PLACE BY THE CITY COUNCIL OR OTHER COUNCIL APPOINTED BOARD AT THIS MEETING.

**CITY OF BUCKEYE
COMMUNITY SERVICES ADVISORY BOARD**

**AGENDA
January 16, 2019**

**Community Services Administration Building
Conference Room
110 E. Irwin Avenue
Buckeye, AZ 85326
6:00 p.m.**

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623) 349-6320, 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.

Members of the Board will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Board in any order.

1. Call to Order/Pledge of Allegiance/Roll Call

Board Action: None

2. Comments from the Public - Members of the audience may comment on any item of interest

Board Action: Open Meeting Law does not permit discussion of items not specifically on the agenda.

3. Approval of Meeting Minutes for November 14, 2018

Board Action: Discussion and possible motion to approve minutes

4. New Business

4a. – Appointment of Board Chair and Vice Chair

Board Action: Discussion and possible motion to appoint Chair and Vice Chair

4b. – Confirmation of meeting day.

The Board will discuss proposed change to the Community Services Board's meeting day.

Presented by Robert Wisener, Conservation and Project Manager

Board Action: Discussion only.

4c – Meeting dates scheduled for 2019

The Board will discuss and take action on the scheduling of Community Services Advisory Board Meetings in 2019.

Presented by Robyn Jacobs, Community Services Management Assistant

Board Action: Discussion and possible motion to approve dates.

4d – Parks and Recreation Master Plan – Planning Session

The Board will discuss and possible motion to approve Master Plan action items of importance to the Community Services Advisory Board.

Presented by Rod Buchanan, Community Services Director

Board Action: Discussion and possible motion to approve selection of items.

5. Community Services Director's Report – The Director may present a brief summary of current events, however, there can be no discussion, deliberation or action taken on any information presented.

6. **Comments from the Chair and Board Members** – *The board chair and board members may present a brief summary of current events. The board cannot propose, discuss, deliberate or take action on any of the information presented.*
7. **Next Meeting– March 20, 2019 at 6:00 p.m.** – *The board chair and board members may suggest items they would like the Community Services Department to bring forward at future meetings.*
8. **Adjournment**
Board Action: Motion to adjourn