

Cal Sheehy - Chair  
Buster Johnson – Vice Chairman  
Donna McCoy – Secretary/Treasurer  
David Lane – Board Member  
Alvin Stump – Board Member



Lake Havasu City Transit Building  
Meeting Room  
900 London Bridge Road  
Building B  
Lake Havasu City, AZ 86404

**LAKE HAVASU METROPOLITAN  
PLANNING ORGANIZATION (LHMPO)  
EXECUTIVE BOARD  
SPECIAL MEETING AGENDA**

**Wednesday August 21, 2019, 11:45 A.M.**

**THIS MEETING WILL BE HELD TELEPHONICALLY. Call in information:  
1-888-240-2560 Meeting ID: 353 975 737**

The Lake Havasu MPO Executive Board may vote to hold an Executive Session for the purposes of obtaining legal advice from the Attorney on any matter listed on the agenda under A.R.S §38-431.03(A)(3)

**1. Call to Order**

**2. Roll Call**

**3. CALL TO THE PUBLIC:**

*This item is to provide an opportunity for citizens wishing to address the Executive Board on issues within the jurisdiction of the LHMPO planning area that are not on the Agenda. Comments SHALL be limited to five (5) minutes or less.*

**4. PUBLIC HEARINGS**

**4.1** Discussion and possible action, to Approve the Lake Havasu MPO By Laws  
*Vinny Gallegos, LHMPO Director*

**5. ADJOURNMENT**

*Pursuant to the Americans with Disabilities Act (ADA), the Lake Havasu Metropolitan Planning Organization endeavors to ensure the accessibility of all of its programs, projects and services to all persons with disabilities. If you need an accommodation for this meeting, please contact the Lake Havasu MPO office at (928) 453-2823 at least 48 hours prior to the meeting so that accommodations may be arranged.*