

Cal Sheehy, Chairman
Buster Johnson, Vice Chairman
Nancy Campbell, Secretary/Treasurer
Jeni Coke, Board Member
Gary Knight, Board Member



www.LHMPO.org
New Municipal Courthouse
92 Acoma Blvd S.
Lake Havasu City, AZ 86403

Lake Havasu Metropolitan Planning Organization (LHMPO)
Executive Board Meeting Minutes
Thursday, March 28, 2024, 10:00 A.M.
Hybrid – Microsoft Teams and New Municipal Courthouse

Join on your computer, mobile app or room device

Click [here](#) to join the meeting

Meeting ID: 217 911 203 522

Passcode: sYocaT

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

1. Call to Order

Chairman Sheehy called the meeting to order at 10:00 am.

2. Pledge of Allegiance

Chairman Sheehy led in the Pledge of Allegiance.

3. Roll Call

The Roll Call was performed by Sarah Lojewski

Present: Chairman; Cal Sheehy, Vice Chairman; Buster Johnson, Secretary/Treasurer; Nancy Campbell, Board members Gary Knight and Jeni Coke.

4. Call to the Public

There was no request to address the Board.

5. Discussion and Direction Regarding Recruitment Process for New MPO Manager

Dr. Bobbie Kimelton presented a PowerPoint with an open discussion to the Executive Board regarding the recruitment process for the new MPO Manager. The Executive Board cooperatively decided to post the position for two weeks and then review the first round of applications. If a candidate has not been chosen during the first two weeks of posting, the Board may decide to post a Planner's position.

6. Upcoming Meetings Schedule

LHMPO Executive Board Meeting: **April 9, 2024, 10:00 AM**

Adjournment

Pursuant to Title VI of the Civil Rights Act of 1964, the Americans with Disabilities Act (ADA), and other nondiscrimination laws and authorities, LHMPO does not discriminate on the basis of race, color, national origin, sex, age, or disability. Persons that require a reasonable accommodation based on language or disability should contact LHMPO's Title VI Coordinator at hembreej@lhcaz.gov. Requests should be made as early as possible to ensure LHMPO has an opportunity to address the accommodation.

De acuerdo con el Título VI de la Ley de Derechos Civiles de 1964, la Ley de Estadounidenses con Discapacidades (ADA por sus siglas en inglés) y otras normas y leyes antidiscriminatorias, la Organización de Planificación Metropolitana de Lake Havasu (LHMPO por sus siglas en inglés) no discrimina por motivos de raza, color, origen nacional, sexo, edad o discapacidad. Las personas que requieran asistencia (dentro de lo razonable) ya sea por el idioma o discapacidad deben ponerse en contacto con el Director Ejecutivo de la Organización de Planificación Metropolitana de Lake Havasu (LHMPO por sus siglas en inglés) en hembreej@lhcaz.gov. Las solicitudes deben hacerse lo antes posible para asegurar que la Organización de Planificación Metropolitana de Lake Havasu (LHMPO por sus siglas en inglés) tenga la oportunidad de hacer los arreglos necesarios.

The following link provides access to a voluntary but highly important survey; by completing this survey, the Lake Havasu MPO will be able to determine who attends our public meetings and how we can improve participation:

https://docs.google.com/forms/d/e/1FAIpQLSfcVaS6fU1kTF_So2QoPfOsfDZjqlBpbTwqsl6HLwFxl5Xy-Q/viewform

El siguiente enlace proporciona acceso a una encuesta voluntaria pero muy importante; al completar esta encuesta, la MPO del lago Havasu podrá determinar quién asiste a nuestras reuniones públicas y cómo podemos mejorar la participación:

<https://docs.google.com/forms/d/e/1FAIpQLSe6l7IM8eKfcf9mxiJcUmuLMbpLfnQ3vWCNKbigDMW4CQXb0g/viewform>