

Cal Sheehy, Chairman

Buster Johnson, Vice Chairman

Nancy Campbell, Secretary/Treasurer

Jeni Coke, Board Member

Sam Elters, Board Member



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Meeting ID: 295 224 145 076

Passcode: RysgGj

Lake Havasu Metropolitan Planning Organization (LHMPO)

Executive Board Meeting Minutes

Tuesday, June 07, 2024, 10:30 A.M.

All Action items highlighted in gray

This meeting will be held through technological means.

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 10:30 am.

2. Roll Call

The Roll Call was performed by Sarah Lojewski

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

3. Call to the Public

There was no request to address the Board.

4. Discussion and possible action to appoint a new Metropolitan Planning Organization Director and approve the Employment Contract

Cal Sheehy, LHMPO Chairman presented the proposed candidate for the Lake Havasu MPO Director and the Employment Contract for Anne Barrett.

The Lake Havasu MPO Director's responsibilities are prescribed in the LHMPO Joint Project Agreement with Arizona Department of Transportation and the Unified Planning Work Program and Budget (UPWP). The Director also is to adhere to applicable personnel policies of Lake Havasu City, and state and federal laws. MPO Director shall have all powers and authority granted to the MPO Director under the MPO Joint Project Agreement with Arizona Department of Transportation, and applicable federal and state laws and regulations.

Board Member Nancy Campbell presented a motion to appoint the Lake Havasu MPO Director and to approve the Employment Contract for the MPO Director, Anne Barrett. Motion was seconded by Secretary Buster Johnson.

5. Future Agenda Items

There was no request for future agenda items

6. Upcoming Meeting Schedule:

LHMPO Executive Board Meeting: **June 18, 2024, 10:00 AM**

LHMPO TAC Meeting: **July 23, 2024, 10:00 AM**

20. Adjourn

Cal Sheehy motioned to adjourn. Nancy Campbell moved to adjourn.

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.

Lake Havasu Metropolitan Planning Organization

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Lake Havasu City, AZ 86404

(928) 453-2823

www.lhmpo.org

Executive Board Meeting Agenda

June 07, 2024

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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/1FAIpQLSe6I7IM8eKfcf9mxiJcUmuLMbpLfnQ3vWCNKbigDMW4CQXb0g/viewform>

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