



**City of Scottsdale**  
**McDowell Sonoran Preserve Commission**  
**Special Meeting **MARKED AGENDA****  
Thursday, October 21, 2021 – 5:00 p.m.  
Meeting held electronically

*As a member of the Scottsdale community, I will genuinely listen; speak respectfully; and be accountable for my words and actions.*

Until further notice, McDowell Sonoran Preserve Commission meetings are being held electronically. McDowell Sonoran Preserve Commission meetings are available on Scottsdale's YouTube channel to allow the public to virtually attend and listen/view the meeting in progress. [Click here](#) to view the meeting.

1. **CALL TO ORDER 5:00 p.m.**

2. **ROLL CALL**

**PRESENT: Chairperson Cynthia Wenstrom, Vice-chair Laurie LaPat-Polasko, Commissioners Steve Coluccio, Mark Hackbarth, Marsha Lipps, and Kerry Olsson**  
**ABSENT: Commissioner Jeffrey Smith**

3. **PUBLIC COMMENT**

Written comment is being accepted for both agendized and non-agendized items and should be submitted electronically no later than 90 minutes before the start of the meeting. These comments will be emailed to the McDowell Sonoran Preserve Commission and posted online prior to the meeting. To submit a written public comment electronically, please [click here](#).

4. **PRESERVE TAX STATUS**

Kroy Ekblaw, Preserve Director, and City Treasurers Office will provide an update on the Preserve Tax status.

Commission Actions: Information and discussion

## **POLICY PROCESS UPDATE**

Staff will provide an update of the following Policy process items:

- A. Policy Item #2. Follow-up to Commission questions from October 14 regarding items 2.A-2.F.
- B. Policy Item #1. Land Acquisition priorities
- C. Policy Item #2.E. Summary of Previous Presentation for Access Areas Plan reformatting

Commission Actions: Information, discussion, and direction

## **5. UPCOMING MEETING DATES, LOCATIONS AND AGENDA ITEMS**

All Dates listed are Tentative and subject to amendment:

### **Regular meeting**

Wednesday November 3<sup>rd</sup> – Policy Process

### **Special meeting**

November 18<sup>th</sup> – Policy Process

Commission Action: Discuss the details for future meeting dates, times, and processes.

## **6. COMMISSIONER COMMENTS**

Commissioners may provide information on items of interest to the Commission.


Commission Actions: Information and discussion

The Commission cannot discuss or vote on items not on the agenda, including items brought up as Commission or public comments. If action by the Commission is required, the item should be placed on the next meeting's agenda to be consistent with the Arizona Open Meetings Law.

## **7. ADJOURNMENT 6:39 p.m.**

**APPROVED: 6-0 by roll call vote; motion by Commissioner Lipps; 2<sup>nd</sup> Commissioner Hackbarth; Chair Wenstrom, Vice-Chair LaPat-Polasko, Commissioners Coluccio, Hackbarth, Lipps, and Olsson voted in the affirmative; there were no dissenting votes**

Commission Actions: Motion to adjourn

 Persons with a disability may request a reasonable accommodation by contacting the Department Administrative Offices at 480-312-7275. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Department Administrative Offices at 480-312-7275.