

**NOTICE OF PUBLIC MEETING  
BOARD OF DIRECTORS  
SCOTTSDALE PRESERVE AUTHORITY  
Tuesday, January 19, 2016**

**8:30 a.m.**

**Scottsdale Marriott Suites Old Town  
7325 East Third Avenue  
Scottsdale, Arizona**

## **MARKED AGENDA**

**1. Call to order and roll call. —8:58 a.m.**

**Larry Aungst, President; James Jenkins, Secretary; and Fredda Bisman, Director—Present**

**William Schrader, Vice-President; and Kenneth Harder, Treasurer—Absent**

Larry Aungst, President

Kenneth Harder, Treasurer

William Schrader, Vice President

Fredda Bisman, Director

James Jenkins, Secretary

**2. Old Business:**

- a. Approval of minutes of the January 20, 2015, Board meeting.

**Approved 3-0; Director Bisman moved to approve the January 20, 2015 meeting minutes as presented, seconded by Secretary Jenkins. Vice-President Schrader and Treasurer Harder was absent.**

**3. New Business:**

- a. Review the Audited Financial Statements.

- b. Preserve Acquisition Update.

- c. Board Member Rotation Vote.

Potential rotation:

William Schrader, President

Fredda Bisman, Treasurer

James Jenkins, Vice President

Larry Aungst, Director

Kenneth Harder, Secretary

**Approved 3-0; Director Bisman moved to approve the Board Member Rotation Vote as presented, seconded by Secretary Jenkins. Vice-President Schrader and Treasurer Harder was absent.**

**4. Identification of Future Agenda Items.**

The public body may not discuss, deliberate, or take legal action on any matter in the “identification of Future Agenda Items” unless the specific matter is properly noticed for legal action.

**5. Public Comment.**

Citizens may address the members of the Scottsdale Preserve Authority during “Public Comment.” This time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Scottsdale Preserve Authority from discussing or taking action on an item that is not on the prepared agenda.

**6. Adjournment. —Approximately 9:08 a.m.**



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