

Beaver Creek Regional Council, Inc. P.O. Box 939 Rimrock, Arizona 86335 www.BeaverCreekAZ.org Email: <u>Council@BeaverCreekAZ.org</u>

BCRC Meeting Agenda Wednesday November 5, 2008 – 6:00p.m. Rimrock/Lake Montezuma Fire Station

- 1) Introductions
- 2) Reading and Approval of Minutes
- 3) Treasurer's report
 - Year End Report Preparation Brooks
 - Post Office Box Fee Due Pearson
- 4) Membership, Officers & Election Procedure Status Report Buddeke
- 5) Community Plan Survey & Meeting Needs Burke
- 6) <u>Committee Reports</u>
 - -Planning and Zoning
 - -Water resources
 - -Transportation
 - -Youth Task Force
 - -Trails Committee
- 7) Old Business
 - CDBG Follow-up Report Parsons-Korn
- 8) New Business

Beaver Creek School Board Governing Committee

9) Next Meeting & Adjournment

ANNOUNCEMENTS

BCRC - Council members pre-meeting review of pertinent information or changes to the agenda. <u>5:00 p.m</u>. Fire Station