

**Flood Control District of Maricopa County
Floodplain Review Board**

Notice of Meeting for March 20, 2017

**NOTICE OF MEETING
OF THE
FLOODPLAIN REVIEW BOARD
MARCH 20, 2017
9:30 a.m.**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the general public that the Flood Control District of Maricopa County's Floodplain Review Board will hold a meeting open to the public on Monday, March 20, 2017, at 9:30 a.m. in the Adobe Conference Room of the Flood Control District located at 2801 West Durango Street in Phoenix. The Floodplain Review Board will hold an Executive Session prior to the public meeting at 8:30 a.m. that will be closed to the public. Matters on the agenda may be discussed in executive session for the purpose of obtaining legal advice thereon.

The Agenda is as follows:

- 1) Executive Session. The Board will meet in Executive Session with counsel to discuss the legal matters at issue in the Appeal Hearing for *In the Matter of ABC Sand and Rock Company, Inc.*, FRB-2016-001.
- 2) Call to Order at 9:30 a.m.
- 3) Review minutes from October 26, 2016 meeting.
- 4) Appeal Hearing. The Board will hear *In the Matter of ABC Sand and Rock Company, Inc.*, FRB-2016-001. The parties will proceed as outlined in the Review Board Procedures, Board of Directors Resolution No. FCD 84-7, Aug. 6, 1984, revised Nov. 27, 1985. If necessary, the Board will recess to Executive Session with Counsel. Following the hearing and Executive Session, the Board may begin its deliberation and discussion on the matter. If the matter is not concluded the Board may continue it and a new Notice of Meeting will be posted.
- 5) Other Business and Comments from the Public. This item is for information and discussion only. No action will be taken.
- 6) Executive Session. If necessary, the Board will recess to Executive Session with counsel.

Jolene Maiden
Clerk of the Floodplain Review Board



March 16, 2017

NOTE: A sign language interpreter will be made available upon request with 72 hours notice. Alternative format materials or FM or infrared Listening Devices are also available upon request with 72 hours notice. Additional reasonable accommodations will be made available to the extent possible with the time frame of the request.