LRFB Public Meeting Minutes

4245 N In The Pines Trail

Flagstaff, Arizona 86001

5 pm.

January 16, 2020

Members:

P A

X John Noll

X Phil Hagen

X David Weeks

X David Mowen

X Gregg Yensan

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1. **Call to Order/ Quorum Established**

Meeting was called to order with a Quorum present @ 5:05 pm.

1. **Call to Public**

No Public present. Public input was not presented.

1. **Review Meeting Minutes**

Mr. Noll made a motion to approve the December 19, 2019 meeting minutes with Mr. Mowen second. There being no discussion the minutes were unanimously approved.

1. **Old Business**

Several items are going to be presented to the OA Board of Directors at their January 21, 2020 meeting regarding the LRFB education and communication goals.

Mr. Noll continues to investigate organizations who may have monies available for residential lot clean up.

The Oaths of Office were given to and read by Mr. Hagen and Mr. Noll.

1. **New Business**

Ideas for furthering the goals of the LRFB were discussed including creating a logo for LRFD and utilizing the Firewise logo when promoting the goals of the LRFB.

1. **Open Forum**

Mr. Noll will confirm whether the Cinder Lake Landfill did or will be removing fees for folks who live outside Flagstaff city limits with another source.

1. **Meeting Adjourned** A motion was made by Mr. Mowen to adjourn

the meeting, with a second from Mr. Noll. The meeting was adjourned @ 5:46 pm.

1. **Next Meeting**

The next meeting will be February 20, 2020 @ 4245 N. In the Pines Trail @ 4:30pm.

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