

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
Tuesday, June 19, 2017**

A meeting of the Cochise County Flood Control District was held on Tuesday, June 19, 2017 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Ann English, Chairman; Patrick G. Call, Vice-Chairman; Peggy Judd, Director
Staff Present: Edward T. Gilligan, County Administrator
Lynette Nowlan, Finance Director
Arlethe G. Rios, Clerk of the Board

Chairman English called the meeting to order at 10:05 a.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

CONSENT

Board of Supervisors

1. Approve the Minutes of the Flood Control District meeting for May 9, 2017.

Director Judd moved to approve item 1 on the consent agenda. Vice-Chairman Call seconded the motion and it carried unanimously.

ACTION

Board of Supervisors

2. Adopt the Tentative Budget of the Flood Control District for fiscal year 2017-2018 in the amount of \$5,492,097.

Vice-Chairman Call moved to adopt the Tentative Budget of the Flood Control District for fiscal year 2017-2018 in the amount of \$5,492,097. Director Judd seconded the motion.

Mr. Gilligan presented this item using a PowerPoint presentation. He noted that there were no rate changes or adjustments and there would be a small increase in the revenue collected from the levy and added there is a \$3,000,000 in contingency left.

Chairman English called for the vote and it was approved 3-0.

Chairman English adjourned the meeting at 10:07 a.m.

APPROVED:

Ann English, Chairman

ATTEST:

Arlethe G. Rios, Clerk of the Board