

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT  
MEETING HELD ON  
TUESDAY, FEBRUARY 25, 2025**

A meeting of the Cochise County Flood Control District was held on Tuesday, February 25, 2025 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Frank Antenori, Chairman; Tom Crosby, Vice-Chairman; Kathleen L. Gomez, Supervisor, telephonic

Staff Present: Sharon Gilman, Interim County Administrator  
Joe Casey, Interim Deputy County Administrator  
Paul Correa, Chief Civil Deputy County Attorney  
Lara Loewenheim, Clerk of the Board

Chairman Antenori called the meeting to order at 10:09 a.m.

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

**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 February 11, 2025.
2. Approve demands and budget amendments for operating transfers.

Vice-Chairman Crosby made a motion to approve consent agenda items 1 and 2. Supervisor Gomez seconded the motion.

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

Chairman Antenori adjourned the meeting at 10:11 a.m.

APPROVED:

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Frank Antenori, Chairman

ATTEST:

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Lara Loewenheim, Clerk of the Board