

TOWN OF PARADISE VALLEY PUBLIC NOTICE

Pursuant to A.R.S. § 38-431.02, notice is hereby given that the Mummy Mountain Preserve Trust will meet on **Wednesday, November 8, 2017 at 5:30 PM.** in the Town Hall Boardroom, 6401 E. Lincoln Drive, Paradise Valley, Arizona 85253. Members of the Board of Trustees will attend either in person or by telephone conference call.

TRUSTEES

Bernie Barry
Joan Levinson
Phil Schneider

Ronald B. Clarke
Fred Pakis

AGENDA

1. Call to Order and Roll Call
2. Election of Chair and Vice Chair
3. Approval of October 19, 2015 Meeting Minutes
4. Discussion and Possible Action on Referral from the Town Council Concerning Evaluation of the Mission, Scope, and Bylaws of the Trust
 - a. Renaming and/or Rebranding the Trust – Expand Focus to include all Mountain Areas within the Town
 - b. Increasing the Number of Boardmembers
 - c. Amending Boardmember Terms of Office to Align with other Appointed Town Committees
5. Discussion and Possible Action on New Land/Monetary Donation Strategies
6. Announcements
 - a. Report on Bank Accounts
 - b. Presentation of Tax Return
7. Adjourn

Duncan Miller, Trust Secretary

Dated this _____ day of _____, 2017

The Town of Paradise Valley endeavors to make all public meetings accessible to persons with disabilities. With 72 hours advance notice, special assistance can also be provided for disabled persons at public meetings. Please call 480-948-7411 (voice) or 480-483-1811 (TDD) to request accommodation to participate in the meeting.