Posting Information:

- 1. City Hall, City of Kingman, AZ
- 2. City of Kingman Website
- 3. County of Mohave Website

Posted:	 , 2018
Time:	
By:	

AGENDA & NOTICE OF OPEN MEETING CITY OF KINGMAN, ARIZONA WATER SUSTAINABILITY COMMITTEE August 7, 2018

Mohave County Development Services Cyclopic Conference Room 3250 E. Kino Ave., Kingman, Arizona

Members: Nicholas S. Hont, PE, Senior Engineer, Mohave County

Tim Walsh, PE, Development Services Director, Mohave County

Shannon Summers, Flood Control Programs Manager and Acting Flood Control

Division Manager, Mohave County

Rob Owen, Public Works Director, City of Kingman Greg Henry, PE, City Engineer, City of Kingman

Call to Order Pledge of Allegiance Roll Call

New Business:

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Membership Roll Call
- 4. Determination of a Quorum
- 5. Election of Chairman and Vice-Chairman
- 6. Adoption of Bylaws and Rules of Procedures
- 7. New Business
 - a. Consider of making recommendations for Public Member appointments
 - b. Set goals for the Committee
 - c. Status of County projects
 - d. Status of City projects
 - e. Discuss methods for project rankings and setting priorities
 - f. Discuss funding sources for enhanced infiltration projects
- 8. Comments/Announcements by Committee Members
- 9. Call to Public, when appropriate at the Chairman's discretion (limited to 2 minutes per speaker or as determined by the Chair)
- 10. Adjournment

The above order of presenting new business may be changed by the Chair to accommodate persons to be heard on matters for consideration before the Committee.

Pursuant to the Americans with Disabilities Act (ADA), the City of Kingman to ensure the accessibility of all its programs, facilities, and services to all persons with disabilities. If you need an accommodation for this meeting, please contact the City of Kingman Public Works Department.