



**NOTICE OF PUBLIC MEETING OF THE
PIMA COUNTY FAIR HORSE RACING COMMISSION**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the *Pima County Fair Horse Racing Commission* and to the general public that the **Pima County Fair Horse Racing Commission** will hold a meeting open to the public on Wednesday, **November 2**, 2016 at 5:30 PM at the **Natural Resources Parks and Recreation Offices located on 3500 W. River Rd in the 1st Floor conference room**. Pursuant to A.R.S. §38-431.03(A), the P.C. Fair Horse Racing Commission may vote to go into executive session, which will not be open to the public, to discuss certain matters, if necessary.

AGENDA

- I. Welcoming and Introductions
- II. Approval of December 21, 2015 Minutes
- III. Recognition of new Commission Members (Zulema Echerivel and John Ochoa)
- IV. Recognition of Interim Chairs
- V. Discussion regarding Election of Officers
- VI. Review of PCFHRC roles and responsibilities (Resolution No. 1987-224 Dated 12-08-87)
- VII. Review of PCFHRC administrative and operational systems including:
 - a. PCFHRC web page on County website: <http://webcms.pima.gov/cms>
 - b. Meeting days /times- establish a schedule and time; post on PCFHRC web page
 - c. Bank account
 - d. Update on liquor license- obtain copy of actual license indicating whose names are on the license and the recognized license holder (inactive/active status; revenue sharing/report with Rillito Foundation/Rillito Racing)
 - e. Membership with the Arizona Counties Racing Association (ACRA)
- VIII. Status of future horse racing in Pima County
- IX. Call to the Public