



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



Notice is hereby given to the Members of the Pima County Board of Supervisors and to the general public, that the **Pima County Fair Horse Racing Commission** will hold a meeting, open to the public on **Friday, January 14, 2022 at 11:00 a.m.** pursuant to A.R.S. § 38-431.02 in the **first floor conference room of the Pima County Natural Resources, Parks and Recreation located at 3500 West River Road, Tucson, Arizona 85741 (724-5000).**

NOTE: As of the posting date of **January 13, 2022**, no executive session item has been placed on the regular agenda. However, this is subject to an addendum.

Public comment will be taken. Members of the Pima County Fair Horse Racing Commission will attend either in person, virtually via Microsoft Teams Meeting or by telephone conference call. The Commission will discuss and may take action on the following agenda items.

### AGENDA

(The order of the agenda may be changed to accommodate public comment.)

1. WELCOME AND INTRODUCTION
2. CONSENT AGENDA: For consideration and approval
  - a) Action: Approval of February 17, 2021 minutes
  - b) Action: Approval of Rillito County Fair dates: February 19<sup>th</sup> & 20<sup>th</sup>, and April 2<sup>nd</sup> & 3<sup>rd</sup>, 2022
3. CALL TO THE PUBLIC

This is the time for the public to comment. Members of the Commission may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration.” The rendering of comment by a speaker is limited to three minutes.

#### Public Participation during COVID-19

As per Board of Supervisors Meeting Guidelines - Access will be limited and compliance to the following conditions are required:

Anyone entering the conference room must be vaccinated and undergo a

wellness check. They will not be admitted if their temperature is 100.4 degrees Fahrenheit or higher or are exhibiting COVID-19 or influenza-like symptoms.

Individuals wishing to address the commission must complete a Speaker Card.

Attendees must wear a face mask at all times while in the room.

Attendees must sanitize their hands before entering the conference room.

While in the conference room, acceptable physical distancing must be maintained at all times (6 feet minimum).

Access will be limited to accommodate recommended physical distancing.

These conditions will be strictly enforced.

You can call into the meeting by dialing 520-724 5254.

4. FUTURE AGENDA ITEM(S)

5. ADJOURNMENT

**Posted this 13th day of January, 2022**

**<https://webcms.pima.gov/cms/One.aspx?portalId=169&pageId=30518> and at Pima County Natural Resources, Parks and Recreation Department located at 3500 West River Road, Tucson, Arizona.**

**Pima County does not discriminate based on a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation (such as large print agenda material) by contacting Laura Hinte at 724-5240. Requests should be made at least three business days in advance to allow time to arrange the accommodation.**