



## 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 **Wednesday, March 23, 2022 at 5:30 p.m.** pursuant to A.R.S. § 38-431.02 at the **Rillito Racetrack Clubhouse, 4502 North First Avenue, Tucson, AZ 85718.**

NOTE: As of the posting date of **March 16, 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.)

#### A. WELCOME AND INTRODUCTION

#### B. CONSENT AGENDA: For consideration and approval

Action: Approval of January 14, 2022 minutes

#### C. COMMISSION DISCUSSION

1. Pima County Attorney Open Meeting Laws Review (Kathryn Ore)
2. General Mgr. Report (Mike Weiss)
3. Operations Mgr. Report (Mark Van Buren)
4. County Fair Update (Jim Collins)

#### D. 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.

#### F. FUTURE AGENDA ITEM(S)

#### G. ADJOURNMENT

Posted this 16th day of March, 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.**