Notice is hereby given to the Members of the Pima County Board of Supervisors and to the general public, that the Pima County Parks and Recreation Commission will hold a meeting, open to the public on Friday, January 11, 2019 at 9:30 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 2, 2019, 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 Parks and Recreation Commission will attend either in person 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. CALL TO ORDER – ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. CONSENT AGENDA: For consideration and approval
   Action: Approval of November 9, 2018 minutes

D. COMMISSION DISCUSSION/ACTION REQUEST

   1. Informational update Chuck Catino Award nominations (Chris Cawein)
   2. Informational update from the Operations Division (Ron Odell)
   3. Informational update from the Natural Resources Division (Karen Simms)

E. 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
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.