

STATEMENT OF LEGAL ACTION

PUBLIC NOTICE

**TOWN OF PINETOP-LAKESIDE MAYOR'S YOUTH ADVISORY COMMITTEE
(MYAC)**

MEETS THURSDAY, AUGUST 9, 2018 –7:00 A.M.

TOWN HALL – 325 W. WHITE MOUNTAIN BLVD., LAKESIDE, AZ 85929

AGENDA

- A. **Call to Order** *Convened at 7:05 a.m.*
➤ Roll Call and Ascertain Quorum *All present.*
➤ Pledge of Allegiance *Led by Nate Campbell..*
- B. **Minutes**
- B.1 Minutes of MYAC Regular Meeting held on May 17, 2018 *Approved*
- B.2 Minutes of MYAC Retreat held on July 31, 2018 *Approved*
- C. **Old Business:**
- C.1 Discussion on 2018 League Annual Conference at the Phoenician Resort Hotel and Conference Center on August 21-24, 2018, Agenda, Attendees and Travel Arrangements *Recreation Coordinator Spillman told committee members going to meet at the new town hall at 12:00pm on August 21, 2018.*
- D. **New Business:**
- D.1 Review and Discussion of MYAC By-Laws. *Committee reviewed new by-laws and pointed out the major change of the time of the regular meetings.*
- D.2 Review, Discussion, and Legal Action Regarding FY2018-2019 MYAC Meeting Schedule *Committee approved the FY2018-2019 MYAC Meeting Schedule*

D.3 Discussion Regarding Poster Board about Special Projects and Fundraising

Committee discussed making poster for the League Conference on Saturday, August 11, 2018.

D.4 Discussion Approval of FY2018-2019 Goals, Priorities, Special Projects, and Fundraising.

Committee went over the fundraising for Mr. Kean Memorial, Pinetop-Lakeside days bake sale, mattress down the mountain, the September movie in the park concessions, and the October golf tournament at Bison volunteer work.

D. **Public Comments:**

Malaina Spillman gave a contact information paper out.

E. **Adjournment:**

Adjourned at 7:56 a.m.

Posted at the Town's Website on September 14, 2018 at 4:02pm.

Rebekah K. James

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MYAC Secretary