

**AGENDA WITH ACTIONS TAKEN**

1. **Call to Order.** 5:33 p.m.

2. **Roll Call.**

Committee members present were Linda Dodge, Diego Guerrero, Fernando Betancourt, and Melissa Dye (telephonically).

Committee members absent and excused were Sylvia Hurtado, Fernando Morales, and Leticia Stricklen.

City Official(s) present were City Clerk, Alma Andrade, City Manager, Ana Urquijo, and City Attorney, Nick Cook, and Mayor Donald Huish.

3. **Persons wishing to address the committee in writing or verbally on any item not on the agenda.**

Not an action item, no action taken.

4. **Open Meeting Law Procedures Presentation**

Not an action item, no action taken.

5. **Discussion/Information on Committee Member responsibilities.**

Not an action item, no action taken.

6. **Scheduling and/or confirmation of next meeting date(s), and suggestions for future agenda items.**

Not an action item, no action taken.

7. **Adjournment.**

Motion by Linda Dodge, second by Fernando Betancourt to adjourn the meeting at 5:56 p.m.

**Posted at City Hall on Wednesday, November 3, 2021, @ 2:00 p.m. by:**



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Alma Andrade, City Clerk



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Jesalen Luna, Deputy City Clerk

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT (ADA), THE CITY OF DOUGLAS DOES NOT, BY REASON OF A DISABILITY, EXCLUDE FROM PARTICIPATION IN OR DENY BENEFITS OF SERVICES, PROGRAMS OR ACTIVITIES OR DISCRIMINATE AGAINST ANY QUALIFIED PERSON WITH A DISABILITY. INQUIRIES REGARDING COMPLIANCE WITH ADA PROVISION, ACCESSIBILITY OR ACCOMMODATION CAN BE DIRECTED TO MIGUEL GUTIERREZ WITHIN 72 HOURS AT TELEPHONE NO. (520) 417-7311, PHONE/TDD/TTY NO. (520) 364-1582, FAX (520) 417-7174, 425 TENTH STREET, DOUGLAS, ARIZONA 85607.