

## AGENDA

### TUSAYAN TOWN COUNCIL RETREAT

PURSUANT TO A.R.S. § 38-431.02 & §38-431.03

Thursday, January 18, 2018 8:00am to 5:00pm

Harrah's Laughlin Resort

2900 S Casino Drive

Laughlin, NV 89029

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Tusayan Town Council and to the general public that the Tusayan Town Council will hold a meeting, open to the public, on Thursday, January 18, 2018 at Harrah's Laughlin Resort, 2900 S Casino Drive, Laughlin, Nevada. If authorized by a majority vote of the Tusayan Town Council, an executive session may be held immediately after the vote and will not be open to the public. The Council may vote to go into executive session pursuant to A.R.S. § 38-431.03. A.3 and A.4 for legal advice concerning any matter on the agenda, including those items set forth in the consent and regular agenda sections. The Town Council may change, in its discussion, the order in which any agenda items are discussed during the course of the meeting.

Persons with a disability may request a reasonable accommodation by contacting the Town Manager at (928) 638-9909 as soon as possible.

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.

### TOWN COUNCIL RETREAT

#### 1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

#### 2. ROLL CALL

MAYOR CRAIG SANDERSON  
VICE MAYOR BECKY WIRTH

COUNCILMEMBER DAVID CHAVEZ  
COUNCILMEMBER AL MONTOYA  
COUNCILMEMBER JOHN SCHOPPMANN

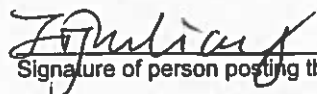
*\* One or two Councilmembers may attend by telephone*

#### 3. DISCUSSION AND PLANNING SESSION FOR CALENDAR YEAR 2018

#### 4. MOTION TO ADJOURN

### CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the General Store in Tusayan, Arizona on this 16 day of January 2018, at 4:00 a.m. (p.m.) in accordance with the statement filed by the Tusayan Town Council

  
Signature of person posting the agenda