

Agenda Item for 2.22.23 TFD Board Meeting

Discussion and possible action for Rich Bohman, Pete Benequista, and Chief Rivera to form a committee to oversee the application process for the USDA Rural Development Community Facilities Funding Program and acquire funding.

Discussion:

This committee's scope is narrow: to apply and maximize the grant received. However, significant discretion is given to the members' regarding resources, membership, and methodology to achieve this goal. Discussion items and suggestions are listed below.

- Be inclusive and transparent to the public. Try to adhere to the AZ open meeting laws even though not required;
- Structure the committee as members see fit. The Committee may solicit outside expertise as needed;
- The Committee will establish a timeline with expected milestones and provide as such to the Board as soon as practicable. The Committee will provide and communicate to the Board updates as needed. At a minimum, the Committee will review progress at monthly Board meetings.
- If necessary, the Committee shall establish a budget and expenditure expectations to be approved by the Board;
- The Committee may conduct special meetings or initiate a special meeting of the Board if necessary.

Possible Motion:

Discussion and possible action for Rich Bohman, Pete Benequista, and Chief Rivera to form a committee to oversee the application process and acquire funding from the RDCFFP.