

NOTICE OF PUBLIC MEETING

AZUSA-RMC JOINT POWERS AUTHORITY

“Azusa-RMC JPA”

will be held on
Thursday, June 14, 2018
at 6:30 p.m.

At the following location:

Rivers and Mountains Conservancy
El Encanto
100 N. Old San Gabriel Canyon Road
Azusa, CA 91702

AGENDA

1. Call to Order
2. Roll Call
3. Flag Salute
4. Public Comment

Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed three (3) minutes to speak. Speaker time may be reduced depending on the number of speakers. Public comment will be limited to sixty (60) minutes.

5. [Approval of the Minutes](#)
6. Chair's Report
7. Executive Officer's Report

Regular Calendar

8. [Presentation presented by the Watershed Conservation Authority on the progress and conceptual designs of the Azusa River Wilderness Park](#)
9. Consideration of a resolution approving the budget for Fiscal Year 2018/2019
10. Board Member comments
11. Adjournment upon completion of business

The Azusa-RMC JPA may hold a closed session on any public hearing item pursuant to Section 11126(c)(7)(A), Section 11126(e) and Section 11126.3(a) of the Government Code. For additional information concerning the meeting, please contact Executive Officer Mark Stanley at (626) 815-1019 ext. 102 or visit the Rivers and Mountains Conservancy web page at www.rmc.ca.gov.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in the meeting, including auxiliary aids or services, please contact the Authority Executive Secretary at (626) 815-1019 at least 3 days prior to the meeting.