

**OPEN SPACE AND TRAILS (OSAT) ADVISORY COMMITTEE (STANDING)  
MEETING NOTICE**

**Tuesday, July 11, 2018, 4:30 P.M.**

**COUNCIL REGULAR MEETING  
2735 S. HWY 69**

**COUNCIL CHAMBERS, TOWN HALL  
DEWEY-HUMBOLDT, ARIZONA**

**AGENDA SUMMARY**

1. **Call to Order** Chair Sandra Goodwin called the meeting to order at 4:30 p.m.
2. **Pledge of Allegiance** - Done
3. **Roll Call** Executive Members: Skip Gladue, Terry Goacher, Diane McQueen, and Chair Sandra Goodwin were present. Executive Member Ken Murphy was absent.
4. **Public Comment on Non-agendized Items**

None
5. **Informational Reports**

Chair Goodwin noted that there were some exemplary programs conducted by the Library the last two days with children recently working on painted rocks. She also highly recommended citizens engaging with the Town's "Constant Contact" email blast.
6. **Consent Agenda** All those items listed below are considered to be routine and may be enacted by one motion. Any Committee Member may request to remove an item from the Consent Agenda to be considered and discussed separately.
  - A. **Approval of Meeting Minutes:**
    1. **Meeting of May 2, 2018**

EM Gladue made a motion to approve the OSAT Minutes of May 2, 2018, seconded by EM Goacher. The motion passed unanimously.
7. **Unfinished Business** Discussion and Possible Legal Action on matters previously presented to the Council.
  - A. **Report on funding of bicycle path**

Chair Goodwin reported that she believes the proposed funding for the bicycle path will be approved as part of the Dewey – Humboldt FY 2018/19 Budget at the July 17, 2018, Regular Council Meeting.
8. **New Business** Discussion and Possible Legal Action on matters not previously presented to the Council.

None
9. **Adjourn**

The meeting was adjourned at 4:34 p.m.