



**Peoples Valley Fire Department
Corporation and Auxiliary**

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**WEAVER MOUNTAINS REGIONAL FACILITY & PROPERTY SPECIAL COMMITTEE
MEETING AGENDA**

Notice of Special Committee Meeting to be held at the Historic Peoples Valley School
18205 S. Highway 89, Peoples Valley, AZ Monday, January 15, 2024, at 10:00 AM

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. SPECIAL COMMITTEE PURPOSE AND DESCRIPTION

The purpose of this Committee is to advise and support the Peoples Valley Fire Department Corporation and Auxiliary with the next steps involved in pursuing the current land transfer proposal and its future development. This committee will provide regular updates and action recommendations at all scheduled Auxiliary meetings.

4. APPOINTMENT OF COMMITTEE MEMBERS

This seven-member group will include the Peoples Valley Fire District Chief, the Peoples Valley Fire Department Corporation & Auxiliary President, and five members of the Weaver Mountains Communities who bring relevant expertise to the matter of pursuing the current land transfer proposal and its future development.

5. NEW BUSINESS

- A. Land Proposal Overview
- B. Committee Structure
- C. Meeting Logistics
- D. Establishment of Project Plan
- E. Recommendations for Next Steps
- F. Report to the Auxiliary (Next meeting: February 3, 2024, at 9 AM)

6. FUTURE AGENDA ITEMS

- A. Upcoming Meeting Date:

9. ADJOURNMENT