ARIZONA STATE LAND DEPARTMENT BOARD OF APPEALS AGENDA Draft (8/15/2022)

Thursday August 25, 2022

Location: Arizona State Land Department 1110 W. Washington, Room 215 Phoenix, AZ 85007

Pursuant to Arizona Revised Statutes (A.R.S.) § 38-431.02, notice is hereby given to the members of the Arizona State Land Department Board of Appeals and to the public that the Board will hold a special meeting open to the public on Thursday August 25, 2022 at 9:00 a.m. at the Arizona State Land Department, 1110 West Washington Street, Room 215, Phoenix, AZ 85007.

PURSUANT TO RECOMMENDATIONS FOR CURRENT COVID-19 RESTRICTIONS, IT IS ENCOURAGED THAT ANY PERSON WHO WISHES TO ATTEND THE MEETING DO SO BY PARTICIPATING VIA TELECONFERENCE CALL. A PERSON WISHING TO PARTICIPATE VIA TELECONFERENCE CALL MAY DO SO BY CALLING 1-252-524-2116 AND ENTERING PIN: 522 089 662#.

The agenda for this meeting follows. Any amendments or additions to the agenda will be made available at least twenty-four (24) hours prior to the meeting. The Board may discuss, deliberate, or vote on any item listed on the agenda. Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to hold an executive session for consultation with its attorney for legal advice concerning any item on the agenda. Executive sessions are not open to the public. Except for matters listed for a specific time, the Board may take any item on the agenda out of order. Members of the Board may appear by telephone.

Pursuant to Title II of the Americans with Disabilities Act (ADA), the Board will not discriminate on the basis of disability in admission to and observation of its public meetings. Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the ADA Coordinator at (602) 542-2629 to make their needs known. Requests should be made as early as possible to allow time to arrange the accommodation.

I. <u>CALL TO ORDER</u>

Roll call

II. MINUTES

Minutes for the August 11, 2022 meeting will be presented at the September 8, 2022 meeting.

III. REAL ESTATE DIVISION

Review, discussion, & possible legal action regarding the following:

A. Rights of Way on Consent Agenda (See attached) *

C. Land Sales (See attached) *

* Please note: The attachment with a detailed listing of agenda item III will be available in the Board Clerk's office after August 15, 2022 or at least twenty-four (24) hours prior to the scheduled meeting.

IV. OTHER BUSINESS

A. Arrangements for Future Meetings:

V. EXECUTIVE SESSION

The Board may vote to go into Executive Session on any of the above agenda items for legal advice from its attorney, pursuant to A.R.S. § 38-431.03(A)(3).

VI. BOARD ADJOURNS

STATE LAND DEPARTMENT BOARD OF APPEALS

for Trinity Perlberg, Clerk to the Board 1110 West Washington Street, Room 215

Phoenix, AZ 85007

Telephone: 602-542-2505