**Arizona Special Districts Alliance Board Meeting**

**Agenda:**

**Location:** Virtual

**Date:** Thursday, January 27, 2025

**Time:** 2:00 p.m.

**Executive Board:**

**Carol Shrock, ASDA President**

**Pati Fickett, ASDA Vice-President**

**Natalie Galgano, Treasurer/Bookkeeper**

**1. Welcome & Introductions**

**By Sara Carroll, ASDA Administrative Director**

**2. Reports**

* Reports providing updates & any activity

**3. New Action Items**

* **Action Item:** Professional Services Agreement for Policy Management Services Between The Arizona Special Districts Alliance and Special District Strategies, L.L.C.
* **Action Item:** Committee Ambassador appointment
* **Action Item:** Workshop and Webinar cost schedules

**4. Adjournment**

**Arizona Special Districts Steering Committee**

Cole Arreola-Karr, Karr Advocacy Strategies

Mike Bourne, Blue Ridge Fire District & Blue Ridge DWID

Sara Carroll, AZ District Solutions

Natalie Galgano-Pinkley, Municipal Accounts & Consulting

Lori Medaris, Maricopa County, Board Clerk

Tom Osterday, Blue Ridge DWID

Michael Schumacher, Diamond Valley Water District

Carol Shrock, Thunderbird Irrigation WDD #1 (and more)

Susan Sirkin, Retired Special District Official

Dawn Upton, Duke Manor IWDD #61

Susan Walka, Coconino County Chief Deputy Treasurer