**Arizona Special Districts Meeting- 1**

**Location:** Virtual via Zoom

**Date:** Thursday, August 22, 2024

**Time:** 2 p.m. Arizona Time

**Agenda**

**Executive Board:**

**Carol Shrock, ASDA President**

**Natalie Galgano-Pinkley, ASDA Treasurer, Interim Vice-President**

**Lori Medaris, ASDA Secretary**

**1. Welcome & Introductions**

**By Sara Carroll, ASDA Administrator/Managing Member**

**2. Reports**

* Reports providing updates & any activity
* Update:Bank account and signers

**3. Fall Summit, November 8, 2024**

* Update- Members, speakers and event venue.

**4. Action Items**

* **Action Item:** Bylaws structure
* **Action Item:** Membership rate schedule 2025
* **Action Item:** Membership benefits
* **Action Item:** Executive Board Vice-President; appointment; 1 Year term

**5. Next Meeting, Conclusion**

**Arizona Special Districts Steering Committee**

Chief Lee Antonides, Ponderosa Fire District & Arizona Fire Districts Association

Cole Arreola-Karr, Karr Advocacy Strategies

Mike Bourne, Blue Ridge Fire District & Blue Ridge Domestic Water Improvement District

Sara Carroll, AZ District Solutions

Daniel Herder, Clark Hill

Natalie Galgo-Pinkley, Municipal Accounts & Consulting

Maricopa Consolidated Domestic Water Improvement District

Lori Medaris, Maricopa County, Board Clerk

Tom Osterday, Blue Ridge Domestic Water Improvement District

Michael Schumacher, Diamond Valley Water District

Carol Shrock, Thunderbird Irrigation Water Delivery District #1 (and more)

Susan Sirkin, Retired Special District Official

Dawn Upton, Duke Manor IWDD #61

Susan Walka, Coconino County Chief Deputy Treasurer