



Pima County

Meeting Agenda

Board of Supervisors

MEETING LOCATION
Administration Bldg - East
130 W. Congress Street
1st Floor
Tucson, AZ 85701

Tuesday, March 21, 2023

9:00 AM

Board of Supervisors' Hearing Room

PIMA COUNTY BOARD OF SUPERVISORS

Adelita S. Grijalva, Chair, District 5
Rex Scott, Vice Chair, District 1
Dr. Matt Heinz, Member, District 2
Sharon Bronson, Member, District 3
Steve Christy, Member, District 4

AGENDA/ADDENDUM AND BROADCAST INFORMATION

At least 24 hours before each scheduled meeting, the agenda/addendum is available online at www.pima.gov and in the Clerk of the Board's Office, 33 N. Stone Ave., Suite 100, Tucson, AZ 85701, Mon-Fri, 8am to 5pm.
Cable Channels: Cox 96 Webcast: www.pima.gov

PUBLIC PARTICIPATION COMMENTS DURING COVID-19

To address the Board of Supervisors, please complete a Speaker Card. Clearly print your name/address, the item number and other requested information. Speaker Card(s) are required for Call to the Public and Public Hearing Items. Once completed place Speaker Card(s) in the basket located on the dais. When the Chair announces your name, step forward to the podium and state your name for the record.

The Chair reserves the right to ensure all testimony is pertinent or non-repetitive so matters are handled fairly and expeditiously. All attendees are advised that the Board of Supervisors strongly adhere to the rules of civility and decorum. Outbursts, breaches of peace, boisterous conduct or other unlawful interference will result in that individual being asked to leave the meeting room. Any questions pertaining to the meeting can be directed to Melissa Manriquez, Clerk of the Board.

HEARING ROOM NOTICE

Law permits that a video and/or audio recording of all or part of this meeting may be made if doing so does not interfere with the conduct of the meeting. Pima County has no control over the use and distribution of any such recordings. In addition to the official meeting proceedings, these recordings may include images of and comments made by the public prior to the start, during a recess and after adjournment of the meeting, and may be posted on social media or other internet sites.

ACCESSIBILITY

The Board Hearing Room is wheelchair and handicapped accessible. Any person who is in need of special services (e.g., assistive listening device, Braille or large print agenda material, signer for hearing impaired, accessible parking, etc.) due to any disability will be accommodated. Please contact the Clerk of the Board at (520) 724-8449 for these services at least three (3) business days prior to the Board Meeting.

Clerk's Note: Members of the Pima County Board of Supervisors will attend either in person or by telephone, video or internet conferencing.

In accordance with the latest Pima County Public Health Advisory Update, effective March 12, 2022, it is recommended that employees, County vendors and members of the public who access County facilities wear a mask in all County facilities as follows:

- a. In common areas, lobbies and elevators.
- b. In areas where proper physical distancing is not possible (less than 6 feet).
- c. In areas where there is not a protective barrier.

In addition, it is recommended that employees, County vendors and members of the public who are 65 years of age or older or have high-risk underlying medical conditions wear a mask in all County facilities.

It is recommended that physical distancing be observed during seating in the Board of Supervisors Hearing Room.

The meeting can be streamed via the following links: BOS Agenda March 21, 2023 (http://pima.granicus.com/ViewPublisher.php?view_id=3), on YouTube (<https://www.youtube.com/c/PimaCountyArizona/>), or via Cox Cable Channel 96. Television viewing will be available in the lobby at 130 West Congress, 1st Floor.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. LAND ACKNOWLEDGEMENT STATEMENT

To be offered by Julieann Arechederra, GIS Cartographer, Pima County Assessor's Office.

4. PAUSE 4 PAWS

PRESENTATION

5. Presentation of the 2022 Small Business Commission Awards to: Crema Coffee, Small Business Rural; Catalina In Home Services, Small Business Urban; and Arizona Construction Trades, Small Business Nonprofit.

Attachments: [PRES_SmallBusinessCommissionAwards](#)

PRESENTATION/PROCLAMATION

6. Presentation of a proclamation to the Honorable D. Douglas Metcalf, Judge, Superior Court, the Honorable Jeffrey T. Bergin, Presiding Judge, Superior Court, Michael Aaron, President, Pima County Bar Foundation, and Cindy Nguyen, President-Elect, Pima County Bar Association's Young Lawyers Division, proclaiming the day of Friday, April 14, 2023 to be: "LAW DAY IN PIMA COUNTY"

Attachments: [PROC_LawDayinPimaCounty](#)

7. Presentation of a proclamation to Azhar Jamal, Elma Nunez and James Little, Program Coordinators, Angela Montiel, Health Educator Senior, Dolores Encinas and Jessica Barone, Program Specialists, and Lee Itule-Klasen, Program Manager, Pima County Health Department, Dustin J. Williams, School Superintendent, Matt Stamp, Communications Director and Monica Wright, Director of Healthy and Safe Schools, Pima County School Superintendent's Office, proclaiming the month of March 2023 to be: "PIMA COUNTY REAL DEAL ON VAPING MONTH 2023"

Attachments: [PROC_PimaCountyREALDEALonVapingMonth2023](#)

8. **CALL TO THE PUBLIC**

Individuals wishing to participate telephonically at Call to the Public must contact the Clerk of the Board's Office at 520-724-8449, to register their request and obtain remote access information, by the deadline of Monday, March 20, 2023 at 5:00 p.m. Each speaker will be limited up to 3 minutes and the number of speakers may be limited due to a high volume of requests. Please be aware that you may not be called upon to speak. eComments can also be submitted to COB_mail@pima.gov.

Attachments: [CalltothePublic_McFadzean_3-21-23](#)

[CalltothePublic_Salvatierra_3-21-23_Redacted](#)

EXECUTIVE SESSION

(Clerk's Note: In addition to the executive session listed below, pursuant to A.R.S. §38-431.03(A)(3) the Board of Supervisors, or the Board sitting as other boards, may vote to go into executive session for the purpose of obtaining legal advice from its counsel with respect to any item listed on this agenda or any addendum thereto.)

9. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the Mendibles v. Pima County Settlement.

Attachments: [PCA_ExecSession-MendiblesvPimaCountySettlement](#)

BOARD OF SUPERVISORS SITTING AS OTHER BOARDS**FLOOD CONTROL DISTRICT BOARD**

10. **Riparian Habitat Mitigation**
Staff requests approval of a Riparian Habitat Mitigation Plan and In-Lieu Fee proposal in the amount of \$6,931.50 for grading violation at 18057 West Lickskillet Lane, located within Regulated Riparian Habitat classified as Important Riparian Area with underlying Xeroriparian C Habitat. (District 3)
Attachments: [FC_RiparianHabitatMitigation-LickskilletLane](#)
11. **Contract**
Pima County Flood Control District and Pima County, to provide an exchange agreement and Quit Claim Deed to establish appropriate property ownership with floodprone and preservation land vested in and managed by the District, no cost (CTN-RPS-23-140)
Attachments: [CTN-RPS-23-140](#)

SITTING AS THE BOARD OF SUPERVISORS**12. APPROVAL OF CONSENT CALENDAR****COUNTY ADMINISTRATOR**

13. (Clerk's Note: This item will be heard at a time certain of 9:45 a.m.)
Update on County Initiatives to address Homelessness and Public Safety
Attachments: [CA_CommentLetter_3-20-23_Redacted](#)

COUNTY ATTORNEY

14. (Clerk's Note: This item will be heard following Executive Session.)
Mendibles v. Pima County Settlement
Discussion/Action related to the negotiated settlement for Mendibles v. Pima County.
Attachments: [PCA_MendiblesvPimaCountySettlement](#)
15. **Anti-Racketeering Revolving Funds**
Staff recommends approval to utilize Anti-Racketeering Revolving Funds in the amount of \$1,153.52 to help fund a Nation Crime Victims' Rights Week event under Board of Supervisors Policy No. C 6.3.
Attachments: [PCA_Anti-RacketeeringRevolvingFunds](#)

DEVELOPMENT SERVICES

16. **Final Plat With Assurances**
P22FP00007, Bacardi Acres, Lots 1-14 and Common Area "A".
(District 4)
Attachments: [DSD_P22FP00007BacardiAcres](#)

FACILITIES MANAGEMENT

17. (Clerk's Note: This item will be heard at a time certain of 9:30 a.m.)
UNFINISHED BUSINESS (2/7/23 and 2/21/23)
Contract
American Indian Association of Tucson, Inc., d.b.a. Tucson Indian Center, Amendment No. 4, to provide for a promissory note related to the Purchase and Sale Agreement of 160 N. Stone, extend contract term to 1/1/38 and amend contractual language to approve total contract amount of \$1,484,141.00 revenue (\$29,041.00 revenue decrease) (CTN-FM-17-14)
Attachments: [CTN-FM-17-14](#)
[CTN-FM-17-14_RevisedBOSAIRandContract_3-9-23](#)
[CTN-FM-17-14_CAMemo_3-13-23](#)

FLEET SERVICES

18. **Annual Vehicle Exemptions**
In accordance with A.R.S. §38-538.03, staff requests the Board of Supervisors authorize the annual vehicle exemptions for 2023.
Attachments: [FS_2023AnnualVehicleExemptions](#)

HUMAN RESOURCES

19. **Classification/Compensation**
The Pima County Recorder requests approval to create the following new classifications, associated costs will be borne by the department from within its current budget:
- Class Code/Class Title/ Grade Code (Range)/ EEO Code/ FLSA Code
1124/ Voter Registration Specialist/38(\$38,355-\$57,179)/6/ NE*
1125/ Voter Registration Unit Supervisor/47(\$47,008-\$69,576)/6/ NE*
*NE = Not Exempt (paid overtime)
- Attachments:** [HR_ClassificationCompensation](#)
[HR_ClassificationCompensation_CommentLetters_3-20-23_Redacted](#)

REAL PROPERTY

20. **Dedication of Right-of-Way**
Dedication of a Right-of-Way on Irvington Road. (District 5)
Attachments: [RP_RightofWayDedicationIrvingtonRoad](#)

REGIONAL WASTEWATER RECLAMATION

21. **Pretreatment Settlement Agreement**
Staff recommends approval of the following proposed Pretreatment Settlement Agreement, RWRD Enterprise Fund:

Enterprise Leasing Company of Phoenix, L.L.C., Case No. 2022-D-003. The proposed settlement provides that Enterprise will pay a penalty of \$800.00 and submit to Pollution Prevention School is in accordance with the Industrial Wastewater Enforcement Response Plan.
Attachments: [WW_PretreatmentSettlementAgreement](#)

CONTRACT AND AWARD**Attractions and Tourism**

22. Metropolitan Tucson Convention and Visitors Bureau, d.b.a. Visit Tucson, Amendment No. 1, to promote and enhance tourism, business travel, film production and youth, amateur, semi-professional and professional sports development and marketing and amend contractual language, General Fund, contract amount \$3,850,000.00 (CT-ED-22-401)
Attachments: [CT-ED-22-401](#)
[CT-ED-22-401 CommentLetters 3-20-23 Redacted](#)

Community and Workforce Development

23. Amendment No. 1, to provide for Summer Youth short-term work experience and basic education, extend contract term to 5/14/24, amend contractual language and scope of work, General Fund, for the following:

Vendor/Contract Amount/Contract No.
Altar Valley School District/\$73,732.50/CT-CR-22-318
SER-Jobs for Progress of Southern Arizona, Inc./\$237,793.35/CT-CR-22-320
Goodwill Industries of Southern Arizona, Inc./\$150,226.27/CT-CR-22-325
Attachments: [CT-CR-22-318](#)
[CT-CR-22-320](#)
[CT-CR-22-325](#)

24. Three Points Fire District, Amendment No.1, to provide for Thermal Imaging Cameras, HUD CDBG Community Public Facilities Activity, extend contract term to 8/31/23 and amend contractual language, no cost (CT-CR-22-56)
Attachments: [CT-CR-22-56](#)
25. Ajo Center for Sustainable Agriculture, Amendment No. 1, to provide for Ajo Food Security Response to COVID-19, extend contract term to 12/31/23 and amend contractual language, no cost (CT-CR-22-196)
Attachments: [CT-CR-22-196](#)
26. Arivaca Coordinating Council/Arivaca Human Resource Group, Inc., Amendment No. 1, to provide for Arivaca Coordinating Council/Arivaca Human Resource Storage Facility, HUD CDBG Community Public Facility Activity, extend contract term to 12/31/23 and amend contractual language, USHUD and CDBG Funds, contract amount \$25,000.00 (CT-CR-22-197)
Attachments: [CT-CR-22-197](#)

Human Resources

27. United Way of Tucson and Southern Arizona, Inc., Amendment No. 4, to provide for the Employees Care About Pima County 2023 Campaign, extend contract term to 12/31/23 and amend contractual language, General Fund, contract amount \$39,647.85 (CT-CED-19-401)
Attachments: [CT-CED-19-401](#)
[CT-CED-19-401_RevisedBOSAIR_3-20-23](#)

Justice Services

28. Old Pueblo Community Services, to provide for Pima County Housing First Pay for Success Initiative, U.S. Department of Justice, Office of Justice Programs and Bureau of Justice Assistance Funds, total contract amount \$901,200.00/3 year term (\$300,400.00 per year) (CT-JS-23-275)
Attachments: [CT-JS-23-275](#)

Office of Sustainability and Conservation

29. City of Tucson, to provide an intergovernmental agreement for historic preservation services for Fort Lowell historic structures and other properties related to the City of Tucson Proposition 407 for Parks and Connections Bond approved by voters in 2018, total contract amount \$2,750,000.00 revenue/5 year term (\$550,000.00 per year) (CTN-SUS-23-112)

Attachments: [CTN-SUS-23-112](#)

[CTN-SUS-23-112_CAMemo](#)

Procurement

30.

Award

Award: Master Agreement No. MA-PO-23-139, to provide for original equipment manufacturer (OEM) warranty parts and repairs. This master agreement is for an initial term of one (1) year in the shared annual award amount of \$624,000.00 (including sales tax) and includes four (4) one-year renewal options. Funding Source: Internal Services Fund. Administering Department: Fleet Services.

Contractor Names for Chevrolet Parts

Watson Chevrolet, Inc. (Headquarters: Tucson, AZ) - Primary
O'Rielly Chevrolet, Inc. (Headquarters: Tucson, AZ) - Secondary

Contractor Names for Ford Parts

Jim Click Ford, Inc., d.b.a. Jim Click Ford Lincoln (Headquarters: Tucson, AZ) - Primary
Holmes Tuttle Ford, Inc., d.b.a. Holmes Tuttle Ford Lincoln (Headquarters: Tucson, AZ) - Secondary

Contractor Name for Dodge/Ram Parts

Jim Click, Inc., d.b.a. Jim Click Dodge (Headquarters: Tucson, AZ)

Contractor Name for Toyota Parts

DT Automotive Center, Inc., d.b.a. Desert Toyota of Tucson (Headquarters: Phoenix, AZ)

Contractor Name for Chrysler/Jeep Parts

Jim Click, Inc., d.b.a. Jim Click Dodge (Headquarters: Tucson, AZ)

Contractor Name for Hyundai Parts

Jim Click, Inc., d.b.a. Jim Click Hyundai (Headquarters: Tucson, AZ)

Attachments: [PO_AwardMA-PO-23-139](#)

31. Achen-Gardner Construction, L.L.C., Borderland Construction Company, Inc., Ellison-Mills Construction, L.L.C., and Hunter Contracting, Co., Amendment No. 2, to provide a job order master agreement for wastewater conveyance system and related facilities repair, rehabilitation and construction services and amend contractual language, RWRD Obligations Fund, contract amount \$7,000,000.00 (MA-PO-22-35) Administering Department: Regional Wastewater Reclamation
Attachments: [MA-PO-22-35](#)

Real Property

32. 6971, L.L.C., and 6991, L.L.C., to provide an Agreement, Deed of Easement and modification of Deed of Easement for parking uses, no cost (CTN-RPS-23-137)
Attachments: [CTN-RPS-23-137](#)
33. Pima County Flood Control District and **Pima County**, to provide an exchange agreement and Quit Claim Deed to establish appropriate property ownership with floodprone and preservation land vested in and managed by the District, no cost (CTN-RPS-23-140)
Attachments: [CTN-RPS-23-140](#)

Recorder

34. City of Tucson, to provide an intergovernmental agreement for election services for the May 2023 Special Election, contract amount \$88,000.00 revenue (CTN-RE-23-135)
Attachments: [CTN-RE-23-135](#)
[CTN-RE-23-135_CommentLetter_3-20-23_Redacted](#)

GRANT APPLICATION/ACCEPTANCE

35. **Acceptance - Behavioral Health**
Department of Justice via National Association of Victim of Crime Act Assistance Administrators, to provide for the 2023 National Crime Victims' Rights Week Community Awareness, \$5,000.00 (GTAW 23-101)
Attachments: [GR_GTAW 23-101](#)
36. **Acceptance - Constables**
Arizona Constable Ethics Standards and Training Board (CESTB), Amendment No. 3, to provide for the FY21 CESTB Cycle VII Equipment Grant - firearms and ammunition, extend grant term to 4/30/23 and amend grant language, no cost (GTAM 23-59)
Attachments: [GR_GTAM 23-59](#)

37. **Acceptance - Health**
Arizona Department of Health Services, to provide for Prop 201 Smoke-Free Arizona, total grant amount \$256,317.00/5 year term (\$51,263.40 per year) (GTAW 23-99)
Attachments: [GR GTAW 23-99](#)
38. **Acceptance - Health**
Arizona Department of Health Services, Amendment No. 1, to provide for the home visiting services for Maternal, Infant and Early Childhood Home Visiting Program and extend grant term to 1/13/27, \$435,967.71 (GTAM 23-62)
Attachments: [GR GTAM 23-62](#)
39. **Acceptance - Pima Animal Care Center**
Petco Love (formerly Petco Foundation), to provide for the Petco Love 2023 Spring Vaccine Campaign, \$2,821.66 (GTAW 23-103)
Attachments: [GR GTAW 23-103](#)
40. **Acceptance - Pima Animal Care Center**
Friends of Pima Animal Care Center, to provide for the Muth Patio Grant Recognition Agreement, total grant amount \$150,000.00/20 year term (\$7,500.00 per year) (GTAW 23-104)
Attachments: [GR GTAW 23-104](#)
41. **Acceptance - Pima Animal Care Center**
Friends of Pima Animal Care Center, to provide for the Katz Dog Area Recognition Agreement, total grant amount \$20,000.00/20 year term (\$1,000.00 per year) (GTAW 23-105)
Attachments: [GR GTAW 23-105](#)
42. **Acceptance - Pima Animal Care Center**
Friends of Pima Animal Care Center, to provide for the Kennel Grant Recognition Agreement, total grant amount \$5,000.00/20 year term (\$250.00 per year) (GTAW 23-106)
Attachments: [GR GTAW 23-106](#)
43. **Acceptance - Sheriff**
U.S. Department of Agriculture (USDA) - U.S. Forest Service, to provide for a Cooperative Law Enforcement Agreement between the Pima County Sheriff's Department and the USDA, Forest Service Coronado National Forest and 2023-2027 Operating and Financial Plan, total grant amount \$38,000.00/4 year term (\$9,500.00 per year) (GTAW 23-100)
Attachments: [GR GTAW 23-100](#)

***** HEARINGS *****

Individuals wishing to address the Board on a Public Hearing item, but wish to participate remotely, can contact the Clerk of the Board's Office at 520-724-8449, to obtain remote access information.

FRANCHISE/LICENSE/PERMIT

44. **Hearing - Liquor License**
Job No. 228120, Ricardo Augunstine Lopez, Jr., Manuel's Restaurant, 121 W. Duval Road, Green Valley, Series 12, Restaurant, New License.
Attachments: [FLP LLManuelsRestaurant](#)

ADJOURNMENT

POSTED: 1st Floor, 33 N. Stone Avenue, Tucson, AZ 85701

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 3/15/23 @ 3:00 p.m.

DATE/TIME REPOSTED (clerical correction): 3/15/23 @ 4:15 p.m.

**DATE/TIME REPOSTED (combined Agenda/Addendum and additional attachments):
3/20/23 @ 5:00 p.m.**

DATE/TIME REPOSTED (additional attachments only): 3/21/23 @ 4:45 p.m.

ADDENDUM 1**PRESENTATION/PROCLAMATION**

1. (Clerk's Note: This item will be heard at a time certain of 9:15 a.m.)
Presentation of a proclamation to Katie Dusenberry, the first woman elected to serve on the Pima County Board of Supervisors representing District 1, proclaiming the day of Tuesday, March 21, 2023 to be: "KATIE DUSENBERRY DAY"

Attachments: [PROC_KatieDusenberryDay](#)

EXECUTIVE SESSION

2. Pursuant to A.R.S. §38-431.03(A) (3) and (4), for legal advice and direction regarding the Tinley v. Pima County Settlement.

Attachments: [PCA_ExecSession-TinleyvPimaCountySettlement](#)

BOARD OF SUPERVISORS

3. **Legal Opinion Regarding Exclusion of Citizen at Board Meetings**
Discussion/Direction/Action regarding the exclusion of a Pima County citizen from Board of Supervisors' meetings and the legal opinion, obtained by the District 4 office, which assesses this action taken by the Board's counsel. (District 4)

Attachments: [BOS_LegalOpinionReExclusionofCitizenatBOSMtgs_Dist4Submittal_Redacted](#)
[BOS_CommentLetters_3-20-23_Redacted](#)

COUNTY ATTORNEY

4. (Clerk's Note: This item will be heard following Executive Session.)
Tinley v. Pima County Settlement
Discussion/Action related to the Tinley v. Pima County Settlement.

Attachments: [PCA_TinleyvPimaCountySettlement](#)

CONTRACT AND AWARD**ATTRACTIONS AND TOURISM**

5. Southern Arizona Kart Club, Inc., d.b.a. Musselman Honda Circuit, to provide a Development, Operation and Lease Agreement (Amended and Restated) for Pima Motorsports Park Facility, total contract amount \$139,999.65 revenue/8 year term (\$17,499.96 per year) (CTN-ED-23-142)

Attachments: [CTN-ED-23-142](#)

POSTED: 1st Floor, 33 N. Stone Avenue, Tucson, AZ 85701

Pima County Homepage: www.pima.gov

DATE/TIME POSTED: 3/17/23 @ 11:30 a.m.

**CONSENT
CALENDAR
MARCH 21, 2023**

CONSENT CALENDAR, MARCH 21, 2023**BOARD, COMMISSION AND/OR COMMITTEE**

1. **Flood Control District Advisory Committee**
Ratification of City of Tucson appointment: John Van Winkle, P.E., to fill a vacancy created by Mark T. Murphy, R.G., Ph.D. No term expiration.
(Jurisdictional recommendation)
Attachments: [BCC_FloodControlDistrictAdvisoryCommitteeAppt](#)

**SPECIAL EVENT LIQUOR LICENSE/TEMPORARY EXTENSION OF PREMISES/
PATIO PERMIT/WINE FAIR/WINE FESTIVAL/JOINT PREMISES PERMIT APPROVED
PURSUANT TO RESOLUTION NO. 2019-68**

2. **Special Event**
 - John Walter Kenning, Jr., Santa Catalina Catholic Church, 14380 N. Oracle Road, Tucson, March 18, 2023.
 - Robin McArdle, Sculpture Tucson Org, Brandi Fenton Park, 3420 E. River Road, Tucson, March 17, 2023.
 - Rev Francisco R. Maldonado, Our Lady of the Valley Parish, Our Lady of the Valley Holy Family Center Hall, 505 N. La Canada Drive, Green Valley, May 5 and October 20, 2023.
3. **Temporary Extension**
 - 015100022368, Craig Stephen Ivanyi, Arizona-Sonora Desert Museum, 2021 N. Kinney Road, Tucson, March 18, 2023.
 - 015100022421, Craig Stephen Ivanyi, Arizona-Sonora Desert Museum, 2021 N. Kinney Road, Tucson, May 13, 2023.

TREASURER

4. **Certificate of Removal and Abatement - Certificate of Clearance**
Staff requests approval of the Certificates of Removal and Abatement/Certificates of Clearance in the amount of \$1,979.94.
Attachments: [TO_CertificateofRemovalAbatement](#)
5. **Request to Waive Interest**
Pursuant to A.R.S. §42-18053, staff requests approval of the Submission of Request to Waive Interest Due to Mortgage Satisfaction in the amount of \$866.95.
Attachments: [TO_RequesttoWaiveInterest](#)
6. **Duplicate Warrants - For Ratification**
Davis Joyce W. & Joseph G. \$50.89, Day Yacht USA, INC. \$624.65,
Bloom Dale \$1,274.97
Attachments: [TO_DuplicateWarrants](#)

RATIFY AND/OR APPROVE

7. Minutes: January 24, 2023

Attachments: [CL_01-24-23DraftMinutes](#)