



BOARD OF SUPERVISORS AGENDA ITEM REPORT

Requested Board Meeting Date: May 2, 2017

Title: Executive Session - Board of Supervisors

Introduction/Background:

Pursuant to ARS Section 38-431.03(A) (3) and (4), for legal advice and direction, we request that an executive session of the Board of Supervisors be placed on the agenda for the **May 2, 2017** meeting regarding potential appeal of the administrative decision in the matter of: Rosemont Copper 401 Certification, No. 16A-P33-DEQ.

Discussion:

Conclusion:

Recommendation:

Fiscal Impact:

None

Board of Supervisor District:

☐ 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☒ All

Department: PCAO/Dep. County Attorney Charles Wesselhoft Telephone: (520) 724-5700

Department Director Signature/Date: **TOM WEAVER**

Deputy County Administrator Signature/Date: _____

County Administrator Signature/Date: _____
