

**SUPPLEMENTAL AGENDA
PINAL COUNTY BOARD OF SUPERVISORS**

**WEDNESDAY, AUGUST 6, 2008
9:30 A.M. - CALL TO ORDER**

**31 N. PINAL ST.
ADMINISTRATION BUILDING A
FLORENCE, ARIZONA**

(3) CONSENT ITEMS, cont'd

*S. Discussion/approval/disapproval of the following reappointments: **Pinal County Planning and Zoning Commission, District I:** Dixon Faucette, 117 Johnson Dr. Kearny, AZ 85237. Term: 8/16/08 to 8/16/012. (Sheri Cluff);

(16) Meeting of the 387 Wastewater Board of Directors. (Chris Roll);

(17) Meeting of the 387 Domestic Water Board of Directors. (Chris Roll);

The Board may go into executive session for purposes of obtaining legal advice from the County's attorney(s) on any of the above agenda items pursuant to A.R.S. § 38-431.03(A)(3).