



City of Prescott Acker Trust A G E N D A

City of Prescott Acker Trust Board
Distribution Meeting
Wednesday, April 19, 2017
3:00pm

Grace Sparkes Memorial Activity Center
Flagstone Room
824 E. Gurley St
PRESCOTT, ARIZONA
(928) 777-1122

The following Agenda will be considered by the **City of Prescott Acker Trust Board** at its **Distribution Meeting** to be held on **Wednesday, April 19, 2017 at 3:00pm**, in the **Flagstone Room** located at **824 E. Gurley St.**, inside of the **Grace Sparkes Memorial Activity Center**. Notice of this meeting is given pursuant to Arizona Revised Statutes, Section 38-431.02.

City of Prescott Acker Trust Board

1. **Roll Call and approval of minutes from 3.22.17 meeting**
2. **Review and action regarding Acker Park retention basin**
3. **Discussion, Review and Vote on Allocation of Funds for FY 2018 Applications-** Committee will be reviewing application requests for funding. Discussion will determine the amount of funding allotted to successful applicants before submittal for approval to council.
4. **Adjournment**

THE CITY OF PRESCOTT ENDEAVORS TO MAKE ALL PUBLIC MEETINGS ACCESSIBLE TO PERSONS WITH DISABILITIES. WITH 48 HOURS ADVANCE NOTICE, SPECIAL ASSISTANCE CAN BE PROVIDED FOR SIGHT AND/OR HEARING IMPAIRED PERSONS AT PUBLIC MEETINGS. PLEASE CALL 777-1272 OR 777-1100 (TDD) TO REQUEST AN ACCOMMODATION TO PARTICIPATE IN THIS MEETING.

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at Prescott City Hall and on the City's website on **April 14, 2017 at 9:30am** in accordance with the statement filed with the City Clerk's Office.

Patti Crouse, Minute Preparer