



Navajo County Board

of Supervisors

Percy Deal
District I

Jesse Thompson
District II

J.R. DeSpain
District III

Pete Shumway
District IV

Jerry Brownlow
District V

BOARD ACTION NOTIFICATION SPECIAL MEETING FRIDAY, DECEMBER 23, 2003

BOARD OF SUPERVISORS: Pete Shumway, Chairman

- 1) Executive Session: Pursuant to ARS §38-431.03 (A)(1) for Personnel Matters Re: Possible selection of applicant to fill Finance Director position (continued from 12/16/03) Directed County Manager make an offer to an applicant to fill the vacancy
- 2) Memorandum of Understanding with Arizona Game and Fish Department, USDA Animal and Plant Health Inspection Service/Wildlife Services, White Mountain Apache Tribe, Arizona Counties of Graham, Greenlee, New Mexico Counties of Catron and Sierra and the New Mexico Department of Agriculture to establish a framework for adaptively managing the Mexican Wolf reintroduction project to contribute toward recovery **Approved**
- 3) Possible changes in Navajo County Health Insurance Contract with Mountain States **Approved**

s/s Judy Jones, Clerk of the Board