



## **BOARD OF DIRECTORS MEETING**

Thursday, September 11, 2025 @ 1:00 PM  
Pima County Historic Courthouse – Copper Room  
115 N. Church Avenue, Tucson, AZ 85701

# A G E N D A

|                |   |                    |
|----------------|---|--------------------|
| 1:00 PM        | <b>Welcome &amp; Safety Intro</b>   | Hilary Van Alsborg |
| 1:05 – 1:10 PM | <b>Review and Approve Consent Agenda</b> <ul style="list-style-type: none"><li>○ June Minutes</li><li>○ July Financials</li></ul> | Hilary Van Alsborg |
| 1:10 – 1:20 PM | <b>Palo Verde Bloom Festival</b>  | Rob Elias          |
| 1:20 – 1:30 PM | <b>Rio Nuevo</b>  | Fletcher McCusker  |
| 1:30 – 1:45 PM | <b>CEO Report</b>   | Crystal Moore      |
| 1:45 – 1:50 PM | <b>Call to the Audience</b>   | Hilary Van Alsborg |
| 1:50 – 2:00 PM | <b>Old/New Business</b>   | Hilary Van Alsborg |
| 2:00 PM        | <b>Meeting Adjourned</b>  | Hilary Van Alsborg |