



Percy Deal
District I

Jesse Thompson
District II

J.R. DeSpain
District III

David Tenney
District IV

Jerry Brownlow
District V

**BOARD ACTION NOTIFICATION
TUESDAY, JANUARY 11, 2005**

**SPECIAL MEETING
NOTICE OF PUBLIC HEARING AND AGENDA
NAVAJO COUNTY BOARD OF SUPERVISORS
TUESDAY, JANUARY 11, 2005**

10:00 Update on Current Northern Arizona Declaration of Emergency: Larry Dunagan, Tom Hieb, Dusty Parsons, Richard Young. **Updates given. No Action was taken.**

10:30 Discussion and possible Board action re: Approval of funding for flood- related emergency projects, to include possible use of Highway User Revenue Fund monies for flood related road repairs: **Executive Session held for legal advice. Approval of funding from Special Road Funds (HURF), in a total amount of \$200,000 (\$75,000 from Dist. I, \$75,000 from Dist. II, \$25,000 from Dist. IV, and \$25,000 from Dist. V)**

