

**MINUTES OF  
THE SPECIAL EXECUTIVE BOARD MEETING  
2:00 P.M., TUESDAY, JULY 25, 2023  
VIA ZOOM;  
SEAGO MAIN OFFICE; MULTI-PURPOSE ROOM  
1403 WEST HIGHWAY 92, BISBEE, AZ 85603**

OFFICERS PRESENT: Budge, Ken – City of Bisbee (2<sup>nd</sup> Vice-Chair) **(Zoom)**  
Gomez, David – Greenlee County (Chair) **(Zoom)**  
Maldonado, Jorge – City of Nogales (Treasurer) **(Zoom)**  
Ortega, Richard – City of Safford (1<sup>st</sup> Vice-Chair) **(Zoom)**

MEMBERS PRESENT: Ahmann, Stephen – Greenlee County Private Sector Representative **(Zoom)**  
Barlow, Bill – City of Tombstone **(In-Person)**  
Budd, David – Santa Cruz County Private Sector Representative **(Zoom)**  
David, Paul – Graham County **(Zoom)**  
Huish, Donald – City of Douglas **(Zoom)**  
Floyd, Heather – Cochise County Private Sector Representative **(Zoom)**  
Lopez, Edmund – Graham County Private Sector Representative **(Zoom)**  
Montoya, Luis – Town of Clifton **(Zoom)**  
Valle, Daniel – Cochise County Private Sector Representative **(In-Person)**

STAFF PRESENT: Heiss, Randy – Executive Director **(In-Person)**

GUESTS: None

**1. CALL TO ORDER/ESTABLISH QUORUM**

**Chair Gomez** called the meeting to order at 2:03 p.m. Randy Heiss noted those present, and a quorum was established.

**2. EXECUTIVE SESSION:** the SEAGO Executive Board may, by a majority vote of its members constituting a quorum, adjourn to executive session for salary discussions relating to the position of SEAGO Executive Director pursuant to A.R.S. § 38-432.03 (A)(1).

Chair Gomez called for a motion to adjourn to executive session.

**MOTION:** Bill Barlow  
**SECOND:** Dan Valle  
**ACTION:** Unanimous

**3. RECONVENE TO PUBLIC SESSION**

Chair Gomez reconvened the meeting to public session at 2:36 p.m.

**4. DISCUSSION AND POSSIBLE DIRECTION TO STAFF RELATING TO OPTIONS FOR THE SELECTION AND EMPLOYMENT OF THE NEXT SEAGO EXECUTIVE DIRECTOR**

Mayor Don Huish moved to direct staff to republish the position of SEAGO Executive Director at a salary range of \$85,000 - \$115,000 per year for a period of no less than two weeks.

**MOTION:** Don Huish  
**SECOND:** Richard Ortega  
**ACTION:** Motion carried by a vote of eleven (11) ayes and two (2) nays (Ken Budge; David Budd)

## 5. ADJOURNMENT

**Chair Gomez** adjourned the meeting at 2:41 p.m.