1. CALL MEETING TO ORDER; ROLL CALL; INVOCATION; ANNOUNCEMENTS

2. RECOGNIZE GUESTS AND VISITING OFFICIALS

3. REVIEW AND ADOPT THE AGENDA:
   m: s: v:

4. REVIEW AND ADOPT JOURNALS: None

5. RECEIVE REPORTS: Discussion of Issues / Topics / Update
   - Arizona Compact Negotiations Status
   - State-Tribal Dynamic
   - Related Issues
     m: s: v:

6. NEW BUSINESS:
   A. Provide Direction on Options as Presented.
      m: s: v:

7. OLD BUSINESS: None

8. CLOSE OF MEETING; ANNOUNCEMENTS; ADJOURNMENT