

**NOTICE OF A SPECIAL MEETING OF THE
HERITAGE CONSERVANCY BOARD OF THE TOWN OF CLARKDALE**

Pursuant to Resolution No. 215 of the Town of Clarkdale, and Section 38-431.02, Arizona Revised Statutes, **NOTICE IS HEREBY GIVEN** that the Town of Clarkdale Heritage Conservancy Board will hold a Special Meeting on **Wednesday, March 23, 2011 at 4:00 p.m.** in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, AZ.

Dated this 17th day of March, 2011.

By: _____
Margie Hardie
Community Services Administrative Assistant II

ALL ITEMS LISTED ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. **CALL TO ORDER**
2. **PUBLIC COMMENT** – The Board invites the public to provide comments at this time. Members of the Heritage Conservancy Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Each speaker is asked to limit their comments to five minutes.
3. **MINUTES** – Discussion and consideration of the minutes of the Regular Meeting held on **November 17, 2010.**
4. **INFORMATIONAL REPORTS**
CHAIRPERSON'S REPORT – A report on current events.
STAFF REPORTS – A report from Community Services staff members on current events.
FINANCE REPORT – A review of the current finance report.

NEW BUSINESS

5. **ARCHIVE COLLECTIONS MANAGER** – Discussion and consideration of approval of appointment of Isabel Erickson to the position of Archive Collections Manager.
6. **2012 CLARKDALE CENTENNIAL** – Discussion and consideration of the 2012 Clarkdale Centennial.
7. **CLARK MEMORIAL CLUBHOUSE AUDITORIUM WINDOW CURTAINS** – Discussion of the Clark Memorial Clubhouse Auditorium window curtains.
8. **FUTURE AGENDA ITEMS** – A listing of items to appear on future agendas.
9. **ADJOURNMENT**

Reasonable accommodations may be requested by contacting Town Hall at least 72 hours in advance of the meeting. Phone 928-639-2400, TDD 1-800-367-8939.