

**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, June 15, 2011 at 4:00 p.m.** in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, AZ. All members of the public are invited to attend.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on the \_\_\_8th\_\_\_ day of \_June\_\_\_\_\_, 2011 at \_\_\_12:30\_\_\_\_\_ a.m./p.m.

Supporting documentation and staff reports furnished to the Board with this agenda are available for review at the Clark Memorial Library.

Dated this 8<sup>th</sup> day of June, 2011.

By:   Margie Hardie  \_\_\_\_\_  
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**

**NEW BUSINESS**

- 2. RECOMMEDATION TO THE TOWN COUNCIL REGARDING DISSOLUTION OF THE HERITAGE CONSERVANCY BOARD**– Discussion and consideration of recommendation to the Town Council regarding dissolution of the Heritage Conservancy Board.
- 3. RECOMMENDATION TO THE TOWN COUNCIL REGARDING ALLOCATION OF HERITAGE CONSERVANCY BOARD DONATION ACCOUNT FUNDS**- Discussion and consideration of recommendation to the Town Council regarding allocation of the Heritage Conservancy Board Donation Account Funds.
- 4. FUTURE AGENDA ITEMS** – A listing of items to appear on future agendas.
- 5. 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.