NOTICE OF A REGULAR 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 Heritage Conservancy Board of the Town of Clarkdale will hold a Regular meeting open to the public on **Wednesday, December 18, 2002, at 5:15 p.m.**, in the Clark Memorial Library, Clarkdale, Arizona.

Dated this 17th day of December, 2002.

BY: POSTED:
DATE: 11/17/02
Charlotte Hawken, Administrative Assistant TIME: 4:00 PM

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

1. **Consideration of the Minutes** - Consideration of approval of the Minutes of the Regular Meeting held November 20, 2002, and the Special meeting held on December 9, 2002.
2. **Public Comment –** The board will receive comments from the public. Those wishing to address the Board need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study matter, or scheduling the matter for further consideration and decision at a later date, so the matter can be properly placed on an agenda, as required by Arizona Open Meeting Law. Each speaker is asked to limit any comments to five minutes
3. **Reports**: Chairperson's Report - Pulpit consent form, sent check for website support, dates of dances.
   Boardmember Valdez - Centerville plaque, Smelter plaque.
   Staff Report - Finances.
   - Prescott Library calendar.
   Grants Administrator Report
   - Centerville/town path

02-03 HCB budget -	2104.23
HCB Donations -	3287.49
Clubhouse Donations -	282.35
	5674.07

OLD BUSINESS

4. **MEMO** - Consideration and approval of memo to town boards and commissions by Boardmember Zuniga.

NEW BUSINESS

5. **MUSEUM** - Consideration of museum layout and furnishings.
6. **KIOSK AT EXHIBIT** - Consideration of participating with a kiosk at the Jerome Historical Society hosting of the Smithsonian Exhibit *Yesterday's Tomorrow: Past Visions of the American Future.*
7. **ARCHIVES** - Accessioning and digitizing archives.
8. **FUTURE AGENDA ITEMS**
9. **ADJOURNMENT**

Reasonable accommodations may be requested by contacting Town Hall at least 72 hours in advance of the meeting. Phone 928-634-9591, TDD 1-800-367-8939.