

Minutes of a Regular Meeting of the Heritage Conservancy Board
Of the Town of Clarkdale, Held on August 27, 2003 at 5:15 P.M.,
In the Clark Memorial Library, Clarkdale, Arizona.

A Regular meeting of the Heritage
Conservancy Board of the Town of Clarkdale
was held on August 27, 2003 at 5:15 p.m. in
the Clark Memorial Library, Clarkdale Arizona.

Board Members:

Chairperson Pat Williams
Vice Chairperson George Benatz
Linda McDonough
Jerry Wombacher (absent)
Jess Valdez

Staff: Admin. Assistant Charlotte Hawken

Others in attendance: No one.

CALL TO ORDER - Chairperson Williams
called the meeting to order at 5:15 p.m. and
noted that Boardmember Wombacher was
absent.

CONSIDERATION OF THE MINUTES -
Consideration of approval of the minutes of
the regular meeting held July 23, 2003 and the
special meetings held on August 5 and 20,
2003. Boardmember Valdez moved to approve
the minutes, Boardmember McDonough
seconded and the motion passed unanimously.

PUBLIC COMMENT - *None.*

CHAIRPERSON'S REPORT- Chairperson
Williams

STAFF REPORT - **Finances.**