

NOTICE – This is provided for public information only. This document is not an approved set of minutes, only a staff summary of actions taken. The approved minutes will contain the official action taken

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 Heritage Conservancy Board of the Town of Clarkdale will hold a Special meeting on **Wednesday, December 13, 2006 at 5:15 p.m.** in the **Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona.**

Dated this 12th of December 2006

POSTED:

BY:
Joyce Driscoll, Town Clerk

DATE: 12/12/06
TIME: 4:30 P.M.

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. 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 the matter, or scheduling the matter for further consideration and decision on a later agenda, as required by Arizona Open Meeting Law. Each speaker is asked to limit any comments to five minutes.

OLD BUSINESS

3. **ELECTION OF OFFICERS** – Consideration of the election of officers. [Retained present officers.](#)
4. **HISTORIC PROJECT** – Consideration of the location of the historic plane crash. [Directed staff to contact Travis Bone at Coconino National Forest to set up a worksession about procedures for dealing with potential historic sites on national forest land.](#)
5. **ARCHIVAL STORAGE AREA, STORAGE, SHELVING AND ACCESSIONING** – Discussion of the archival storage area, storage, shelving and accessioning. [Agreed to meet at the archive on December 27th at 2:00 pm to develop construction want lists.](#)
6. **2008 TOURISM GRANT APPLICATION** – Discussion and consideration of developing a tourism grant application for plaques, historic district street signs, printing of brochures and surveys, etc., due mid-August 2007. [No action.](#)
7. **ARCHIVE POLICIES AND PROCEDURES** – Consideration of the archive policies and procedures. [No action.](#)
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 928-634-9591, TDD 1-800-367-8939.