

NOTICE OF A SPECIAL MEETING
AND POSSIBLE EXECUTIVE SESSION
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 to the members of the Heritage Conservancy Board and the members of the general public that the Heritage Conservancy Board of the Town of Clarkdale will hold a Special meeting open to the public on **Wednesday, the 13th day of December, 2006 at 4:30 p.m., in the Clark Memorial Library, 39 N. Ninth Street, Clarkdale, Arizona.** If authorized by a majority vote of the Heritage Conservancy Board of the Town of Clarkdale, the Board will recess the meeting and move into Executive Session. The Executive Session will be held immediately after the vote and will not be open to the public.

Dated this 8th day of December 2006
TOWN OF CLARKDALE
BY

WALT GOOD
DEPUTY CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

The agenda for the meeting is as follows:

1. Call to Order.
2. If authorized by a majority vote of the Heritage Conservancy Board of the Town of Clarkdale, the Board will recess the meeting and move into Executive Session, pursuant to **A.R.S. §38-431.03(A)(3) for discussion or consultation for legal advice with the attorney of the public body regarding the May 15, 1932 plane crash of William A. Clark, III.** The Executive Session will be held immediately after the vote and will not be open to the public.
3. Reconvene the Special Meeting.
4. Adjournment.