

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, May 16, 2007 at 4:00 p.m.** in the **Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona.**

Dated this 15th of May 2007

POSTED:

BY:

Joyce Driscoll, Town Clerk

DATE:

5/15/07

TIME:

4:00 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.
3. **CONSIDERATION OF THE MINUTES** – Consideration of the minutes of the regular meetings held on March 21 and April 18, 2007. **Approved.**
4. **REPORTS:** Chairperson
Staff

OLD BUSINESS

5. **ARCHIVAL STORAGE AREA, STORAGE, SHELVING AND ACCESSIONING** – Discussion and consideration of the archival storage area, storage, shelving and accessioning. **No action.**
6. **BUDGET PLANNING FOR 2006-2007** – Discussion and consideration of projects for the 2006-2007 Heritage Conservancy Board funds in the town budget. **Boardmember Blair moved to direct Administrative Assistant Hawken and Boardmember McDonough to cooperate in spending the Heritage Conservancy Board town account funds before June 30th, starting with file cabinets and a copier for the archive, then refurbishing Clubhouse furniture as seems appropriate. Boardmember McDonough seconded and the motion passed unanimously.**
7. **ARCHIVE POLICIES AND PROCEDURES** – Discussion and consideration of the archive policies and procedures. **No action.**
8. **PLANE CRASH** – Discussion and consideration of the location of the 1932 plane crash of William A. Clark, III and the upcoming 75th anniversary of the crash. **No action.**

NEW BUSINESS

9. **JULY 4th ACTIVITY** – Discussion and consideration of participating in the Town's July 4th event. **No action.**

10. **FUTURE AGENDA ITEMS** – A listing of items to appear on future agendas

11. **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.