

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 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 on **Wednesday, September 19, 2007 at 4:00 p.m.** in the **Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona.**

Dated this 18th of September 2007

POSTED:

BY:
Walt Good, Deputy Town Clerk

DATE: 9/18/07
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 May 16, July 18, and August 15, 2007 and the special meeting held on July 26, 2007. [Approved.](#)
4. **REPORTS:** Chairperson
Staff

OLD BUSINESS

5. **ELECTION OF OFFICERS** – Discussion and consideration of the election of officers. [Approved Drake Meinke as Chairperson and Gerald Wombacher as Vice Chairperson.](#)
6. **ARIZONA OFFICE OF TOURISM GRANT** – Report on the Arizona Office of Tourism grant application. [Reported that the Council approved the submission of a grant for plaques and street signs and it was submitted.](#)
7. **PULLEYS AND HOOKS** – Discussion and consideration of the possible acquisition of several pulleys and hooks. [Agreed to move the items to the Archive and continue investigating their origin.](#)
8. **ARCHIVE** – Discussion and consideration of the Town of Clarkdale Archive.

NEW BUSINESS

9. **1932 PLANE CRASH SITE** – Report on the status of the 1932 plane crash site. [No action.](#)
10. **MEETING DATE AND TIME** – Discussion and consideration of the meeting date and time. [Agreed to continue with third Wednesdays at 4:00 pm.](#)
11. **FUTURE AGENDA ITEMS** – A listing of items to appear on future agendas
12. **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.