

**Minutes of a Regular Meeting of the Heritage Conservancy Board of the Town of Clarkdale,
Held on January 16, 2008 at 4:00 p.m. in the Clark Memorial Library, Clarkdale, Arizona.**

A Regular meeting of the Heritage Conservancy Board of the Town of Clarkdale was scheduled on January 16, 2008 at 4:00 p.m. in the Clark Memorial Library, 39 North Ninth Street, Clarkdale, Arizona,

BUT WAS CANCELLED DUE TO THE LACK OF A QUORUM.

Board Members:

- Chairperson Drake Meinke (ABSENT)
- Vice Chairperson Gerald Wombacher
- Linda McDonough
- Jesus Valdez (ABSENT)
- Maria Tester (ABSENT)

Staff: Admin. Assistant Charlotte Hawken
Town Clerk Kathy Bainbridge

APPROVED: _____ **SUBMITTED:** _____
G. Wombacher, Vice-Chairperson C. Hawken, Administrative Assistant