

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 Town of Clarkdale Heritage Conservancy Board will hold a Regular Meeting on **Wednesday, March 17, 2010 at 4:00 p.m.** in the Men's Lounge of the Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, AZ.

Dated this 11th day of March, 2010.

By:

Charlotte Hawken
Library Manager

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. Members of the Heritage Conservancy Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Each speaker is asked to limit their comments to five minutes.
3. **MINUTES** – Discussion and consideration of the minutes of the Regular Meeting held on **January 20, 2009** and the Special Meeting on **February 22, 2010**.
Approved as corrected.
4. **INFORMATIONAL REPORTS**
CHAIRPERSON'S REPORT – A report from the Chairperson on current events.
ARCHIVE COLLECTIONS CO-MANAGERS' REPORT – A report from the Co-Managers on current events.
STAFF REPORTS – A report from Community Services staff members on current events.
FINANCE REPORTS – A review of the current finance reports.

NEW BUSINESS

5. **MERGING THE HERITAGE CONSERVANCY BOARD INTO THE CLARKDALE HERITAGE CENTER BOARD** – A work session to discuss merging the Heritage Conservancy Board into the Clarkdale Heritage Center Board.
Tabled to next meeting.
6. **REIMBURSEMENT FOR THE COST OF REPAIRS TO THE LADIES LOUNGE DISPLAY CASE** – Discussion and consideration of reimbursement for the cost of repairs to the Ladies Lounge display case.
Approved.

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

Merging the Clarkdale Heritage Conservancy Board into the Clarkdale Heritage Center Board worksession
Reprinting the Walking Tour brochure
Selling the T-shirts and postcards

8. **ADJOURNMENT**

With no objection, meeting adjourned at 4:27 p.m.

Reasonable accommodations may be requested by contacting Town Hall at least 72 hours in advance of the meeting. Phone 928-639-2400, TDD 1-800-367-8939.