

*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, July 21, 2010 at 4:00 p.m.** in the Clarkdale Administration Community Room, 39 N. Ninth Street, Clarkdale, AZ.

Dated this 15th day of July 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 **May 19, 2010.**

4. INFORMATIONAL REPORTS

CHAIRPERSON’S REPORT – A report on current events.

ARCHIVE COLLECTIONS CO-MANAGERS’ REPORT – A report 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. LADIES’ LOUNGE EXTERIOR LIGHT FIXTURES- Discussion and consideration of the Ladies’ Lounge exterior light fixtures.

6. WORKSESSION - A worksession to discuss the roles and responsibilities of the Heritage Conservancy Board

7. ARCHIVE COLLECTION MANAGER RESIGNATION – Discussion and consideration of the Archive Collection Manager’s resignation.

8. ARCHIVE COLLECTION MANAGER POSITION – Discussion and consideration of the Archive Collection Manager position.

9. CENTENNIAL CELEBRATION – Discussion and consideration of the Centennial celebration.

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 928-639-2400, TDD 1-800-367-8939.