

*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, September 15, 2010 at 4:00 p.m.** in the Clark Memorial Clubhouse Men's Lounge, 19 N. Ninth Street, Clarkdale, AZ.

Dated this 9th day of September 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 **July 21, 2010.**
4. **INFORMATIONAL REPORTS**
CHAIRPERSON'S 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. **CLARKDALE TOWN ARCHIVE-** Discussion and consideration of the Clarkdale Town Archive and the operations of the facility.
6. **REPRODUCTION REQUEST** – Discussion and consideration of approving a Reproduction Request from the Clarkdale Heritage Center.
7. **KIOSK PROJECT**– A discussion on the Kiosk project.
8. **CENTENNIAL CELEBRATION** – Discussion and consideration of the Centennial Celebrations.
9. **ARIZONA CENTENNIAL LEGACY PROJECT** – Discussion and consideration of applying to become an official Arizona Centennial Legacy Project.
10. **US ROUTE 89 APPRECIATION SOCIETY** – Discussion and consideration of becoming a member of the US Route 89 Appreciation Society.
11. **ARIZONA CENTENNIAL 2012 LEGACY PROJECT DESIGNATION** – Discussion and consideration of applying for Arizona Centennial 2012 Legacy Project designation.
12. **FUTURE AGENDA ITEMS** – A listing of items to appear on future agendas.
13. **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.