



## **Town of Chino Valley**

### **MEETING NOTICE**

#### **TOWN COUNCIL APPOINTMENTS SUBCOMMITTEE**

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**SPECIAL MEETING  
Thursday, January 31, 2019  
3:45 P.M.**

**Council Conference Room  
202 N. State Route 89  
Chino Valley, Arizona**

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#### **AGENDA**

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **APPROVAL OF MINUTES**
  - a) Consideration and possible action to approve the January 8, 2019 public meeting minutes.
- 4) **OLD BUSINESS**
  - a) The Council Appointments Subcommittee may vote to recess the public meeting and hold an executive session pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of recommending to the Town Council the appointment of Michael Ditta, Welles Geary, David Somerville, and Sandra Tuttobene to fill positions on the Planning and Zoning Commission, Board of Adjustment, Parks and Recreation Advisory Board, and Industrial Development Authority.
  - b) Consideration and possible action to recommend appointment of applicant to the Planning and Zoning Commission.
  - c) Consideration and possible action to recommend appointment to the Parks and Recreation Advisory Board.
  - d) Consideration and possible action to recommend appointments to the Industrial Development Authority.
- 5) **NEW BUSINESS**

- a) Consideration and possible action to recommend appointment of applicants to the Board of Adjustment.

**6) ADJOURNMENT**

Dated this 28th day of January, 2019.

By: *Jami C. Lewis, Town Clerk*

The Town of Chino Valley endeavors to make all public meetings accessible to persons with disabilities. Please call 636-2646 (voice) or 711 (Telecommunications Arizona Relay Service) 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting. Supporting documentation furnished to the Appointments Subcommittee with this agenda are available for review on the Town's website at [www.chinoaz.net](http://www.chinoaz.net) and in the Town Clerk's Office.