



Town of Chino Valley

MEETING NOTICE

TOWN COUNCIL APPOINTMENTS SUBCOMMITTEE

PUBLIC MEETING
Wednesday, January 8, 2019
2:00 P.M.

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

AGENDA

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **APPROVAL OF MINUTES**
 - a) Consideration and possible action to approve the June 14, 2018 public meeting minutes.
- 4) **OLD BUSINESS**
- 5) **NEW 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 Bacon, Michael Ditta, Welles Geary, John McCafferty, Teena Meadors, David Somerville, Robert Switzer, and Sandra Tuttobene to fill positions on the Planning and Zoning Commission, Parks and Recreation Advisory Board, and Industrial Development Authority.
 - b) Consideration and possible action to recommend appointment of applicants to the Planning and Zoning Commission.
 - c) Consideration and possible action to recommend appointments to the Parks and Recreation Advisory Board.
 - d) Consideration and possible action to recommend appointments to the Industrial Development Authority.

6) ADJOURNMENT

Dated this 2nd 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 and in the Town Clerk's Office.