102 Roadrunner Drive
Sedona, Arizona 86336
www.SedonaAZ.gov

AGENDA
Historic Preservation Commission Selection Committee
Vultee Conference Room, 106 Roadrunner Drive
Thursday, February 23, 2012
10:00 A.M.

There will be a meeting of the Historic Preservation Commission Selection Committee and the order of business will be as follows:

1. Call to Order
2. Roll Call
3. Commission Interviews
   a. 10:00 a.m. – 10:30 a.m. Ken Falsetto
   b. 10:30 a.m. – 11:00 a.m. Steve Segner
4. Upon a public majority vote of the members constituting a quorum, the Selection Committee may hold an Executive Session, which is not open to the public for the following purposes:
   a. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, discipline, or resignation of any public officer, appointee or employee of the city per A.R.S. § 38-431.03(A)(1). Such discussion on this occasion will be related to the following appointee(s): specifically appointment of members to the Historic Preservation Commission.
5. Discussion/possible action on appointment of members to the Historic Preservation Commission.
6. Discussion/possible action on future meeting/agenda items.
7. Adjournment

Posted: 2/16/12

By: DJ

Susan L. Irvine, CMC, City Clerk

Note: Pursuant to A.R.S. §38-431.02(B) notice is hereby given to the members of the Historic Preservation Commission Selection Committee and to the general public that the Historic Preservation Commission Selection Committee will hold the above open meeting. Notice is also being given that four or more Councilors and/or Historic Preservation Commissioners may be attending this meeting. The Historic Preservation Commission Selection Committee may vote to go into executive session on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) and (4) for discussion and consultation for legal advice with the City Attorney.

The City Manager's Conference Room is accessible to people with disabilities, in compliance with the Federal 504 and ADA laws. Those with needs for special typeface print may request these at the Clerk's Office. All requests should be made twenty-four hours prior to the meeting.