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

AGENDA
Sustainability Commission Selection Committee
Vultee Conference Room, 106 Roadrunner Drive
Thursday, February 21, 2013
2:30 P.M.

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

1. Call to Order
2. Roll Call
3. Commission Interviews
   a. 2:30 p.m. – 3:00 p.m. Rebecca Borowski
   b. 3:00 p.m. – 3:30 p.m. William Voorhees
   c. 3:30 p.m. – 4:00 p.m. Alex Rovang
   d. 4:00 p.m. – 4:30 p.m. William Welter
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 Sustainability Commission.
5. Discussion/possible action on appointment of members to the Sustainability Commission.
6. Discussion/possible action on future meeting/agenda items.
7. Adjournment

Posted: 2-19-13

By: SOC

Sherri O'Connor, Deputy City Clerk

Note: Pursuant to A.R.S. §38-431.02(B) notice is hereby given to the members of the Sustainability Commission Selection Committee and to the general public that the Sustainability Commission Selection Committee will hold the above open meeting. Notice is also being given that four or more Councilors and/or Sustainability Commissioners may be attending this meeting. The Sustainability 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's Conference Rooms are 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.