AGENDA
Board of Adjustment Selection Committee
Sedona City Hall, Office of Mayor Moriarty, 106 Roadrunner Drive
Wednesday, December 2nd, 2015
9:00 a.m.

There will be a meeting of the Board of Adjustment Selection Committee and the order of business will be as follows:

1. Call to Order
2. Roll Call
3. Commission Interviews
   a. 9:00 - 9:15 a.m. Gary Rich
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 Board of Adjustment.
5. Discussion/possible action on a recommendation for the appointment of a member to the Board of Adjustment.
6. Adjournment

Posted: 11/25/15

By: DJ

JoAnne Cook

JoAnne Cook, Deputy City Clerk

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