



Town of Chino Valley

MEETING NOTICE

TOWN COUNCIL APPOINTMENTS SUBCOMMITTEE

PUBLIC MEETING
Wednesday, September 9, 2015
1:00 P.M.

Council Chambers 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 July 21, 2015 minutes.
 - b) Consideration and possible action to approve July 22, 2015 minutes.
 - c) Consideration and possible action to approve August 10, 2015 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 Susan Cuka, Dean Echols, Agustin La Sogga, Jack Miller, Joshua Schmidt, Julie Van Wuffen, Mark Widtfeldt, Alex Harris, Dean Keller, Susan Keller, Lillian Morales, Kathryn Napp, Hans Vang, and Mark Vucich to fill the vacancies on the Town Council.
- b) Consideration and possible action regarding a recommendation to the Town Council of the top five applicants for appointment to the two vacant Council positions.

6) ADJOURNMENT

Dated this 2nd day of September, 2015.

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 in the Town Clerk's Office.

Public notice is hereby given that three (3) or more members of the Mayor and Town Council may be present at this meeting.