

**MINUTES OF THE REGULAR MEETING OF THE
APPOINTMENTS SUBCOMMITTEE OF THE
TOWN OF CHINO VALLEY**

TUESDAY, APRIL 30, 2024

1:00 PM

**COUNCIL CONFERENCE ROOM | 202 N. STATE ROUTE 89 | CHINO
VALLEY, ARIZONA 86323**

1. CALL TO ORDER, ROLL CALL

Chair Granillo called the meeting to order at 1:23 p.m.

Present: Chair Eric Granillo, Mayor Jack Miller, Councilmember Annie Perkins

Absent:

Staff Present: Town Manager Cindy Blackmore; Town Clerk Erin N. Deskins

2. APPROVAL OF MINUTES

a. Consideration and possible action to approve the June 7, 2023, Meeting Minutes.

MOVED by Mayor Jack Miller, seconded by Councilmember Annie Perkins to approve the minutes as written.

AYE: Chair Eric Granillo, Mayor Jack Miller, Councilmember Annie Perkins

NAY: None

3 - 0 Passed - Unanimously

3. NEW BUSINESS

a. Consideration and possible recommendation to Town Council of applicants to serve on the Capital Improvement Program Citizen's Advisory Committee.

Erin Deskins, Town Clerk, presented the following:

- The subcommittee members had received all the applications that were turned into the Clerk's office.
- One application was submitted late.

The subcommittee and staff discussed the following:

- Late applications would be rejected.
- Subcommittee members went around the table and discussed who was on each member's

yes and no lists.

- Subcommittee members discussed the merits of each applicant.
- The subcommittee discussed keeping membership to five members but was concerned about someone possibly quitting and asked staff about appointing an alternate.
 - Staff stated that the bylaws did not allow for an alternate. The subcommittee would have to come back to appoint a new member should someone drop out. Staff held all applications for a year.

MOVED by Chair Eric Granillo, seconded by Mayor Jack Miller to recommend Sherry Klein, Gary Warren, Michael Ditta, Paul Taylor, and Rob Zazueta.

AYE: Chair Eric Granillo, Mayor Jack Miller, Councilmember Annie Perkins

NAY: None

3 - 0 Passed - Unanimously

4. ADJOURNMENT

MOVED by Chair Eric Granillo, seconded by Mayor Jack Miller to adjourn the meeting at 1:41 p.m..

AYE: Chair Eric Granillo, Mayor Jack Miller, Councilmember Annie Perkins

NAY: None

3 - 0 Passed - Unanimously

Submitted: May 9, 2024

By: *Sara Burchill, Deputy Town Clerk*

Approved: June 26, 2024