



Agenda
Historic Preservation Commission Selection Committee
Virtual Meeting, Sedona City Hall,
102 Roadrunner Drive, Sedona, AZ
Wednesday, June 30, 2021, 1:30 p.m.

https://us02web.zoom.us/webinar/register/WN_K33pVshNQ5aP3sKcGA8npg

1. Call to Order
2. Roll Call
3. Commission Interviews:
 - a. Kimberly Clark 1:30 p.m.
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 regarding a recommendation for the appointment and/or reappointment of commissioners to the Historic Preservation Commission.
6. Adjournment

Posted: 06/24/21

Cherise Fullbright, Deputy City Clerk

By: DJ

Note: Pursuant to A.R.S. § 38-431.02 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. Members of the Historic Preservation Commission Selection Committee will attend either in person or by telephone, video, or internet communications. 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.

Those with needs for special typeface print may request these at the Clerk's Office. All requests should be made forty-eight hours prior to the meeting.