



**ORDINANCE 2009-A360**  
**AN ORDINANCE OF THE MAYOR AND COMMON COUNCIL**  
**OF THE TOWN OF CAMP VERDE,**  
**YAVAPAI COUNTY, ARIZONA,**  
**amending Town Code Chapter 4 Boards, Commissions, and Committees**  
**Article 4-2.A.3 - Organization and Article 4-3 - Meetings**

**Article 4-2**  
**Organization**

A. First Meeting. Each board and commission, during its first meeting of the month of ~~October~~ JANUARY of each calendar year, shall:

1. Elect a Chairperson. The board or commission shall accept nominations from its membership for a chairperson. Such nominations shall be made, and seconded, and selection of one chairperson shall result upon a majority vote of the full membership of the board or commission.

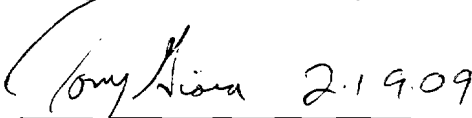
2. Elect a Vice-Chairperson. The board or commission shall accept nominations from its membership for a vice-chairperson. Such nominations shall be made, and seconded, and selection of one vice-chairperson shall result upon a majority vote of the full membership of the board or commission.

3. Set the Regular Meeting Schedule. The COUNCIL SHALL ESTABLISH REGULAR MEETING DATES & TIMES AND REGULAR MEETING PLACE BY RESOLUTION IN JANUARY OF EACH YEAR. ~~The board or commission shall review and approve a meeting schedule that establishes the regular meeting time, regular meeting date and regular meeting place. Such schedule shall contain, at the very least, one regular meeting a month. The regular meeting date shall be on a recognized day or days of the month such as the first Thursday of the month. The Town Council may schedule special meetings and work sessions. COMMISSIONS MAY SCHEDULE SPECIAL MEETINGS AND WORK SESSIONS SUBJECT TO APPROVAL OF THE TOWN MANAGER.~~

**Chapter 4, Boards & Commissions, Article 4-3 Meetings**

A.1.C. Special or Work Sessions. The board or commission may, upon majority vote AND APPROVAL OF THE TOWN MANAGER, set a special meeting or work session. In addition, if determined necessary by the affected department head, a special meeting or work session may be called upon discussion with the chairperson.

**PASSED AND ADOPTED in open meeting by the Mayor and Common Council of the Town of Camp Verde, Yavapai County, Arizona, on the 18th day of February 2009.**

  
 Tony Gioia, Mayor

Approved as to form:   
 Town Attorney

Attest:  
  
 Deborah Barber, Town Clerk