

MINUTES
Special Session
BOARD OF ADJUSTMENTS AND APPEALS
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
TUESDAY, March 10, 2009
3:00 PM

Minutes are a summary of the actions taken. They are not verbatim.
Public input is placed after Board motions to facilitate future research.
Public input, where appropriate, is heard prior to the motion.

1. Call to Order

The meeting was called to order at 3:04 p.m.

2. Roll Call

Chairperson Roddan, Vice Chairperson Hoover, and Board Member Stevens were present; Board Members McDonald, Bullard and Reddell were absent; there is one seat vacant with the resignation of Gene McIntyre.

Also Present: Administrative Assistant Jenna Paulsen, and Recording Secretary Margaret Harper.

Following the roll call, Chairperson Roddan announced that the meeting would be adjourned for lack of a quorum, and action was taken accordingly.

8. Adjournment

On a motion by Hoover, seconded by Stevens, the meeting was adjourned at 3:06 p.m.

Al Roddan, Chairperson

Planning & Zoning Division

CERTIFICATION

I hereby certify that the foregoing Minutes are a true and accurate accounting of the actions of the Board of Adjustments and Appeals of the Town of Camp Verde during the Special Session held on the 10th day of March 2009. I further certify that the meeting was duly called and forthwith adjourned for lack of a quorum.

Dated this _____ day of _____, 2009.

Margaret Harper, Recording Secretary