

**ACTIONS TAKEN**  
**Special Session**  
**THE PLANNING AND ZONING COMMISSION**  
**TOWN OF CAMP VERDE COUNCIL CHAMBERS**  
**THURSDAY APRIL 5, 2012**  
**6:30 PM**

4. **Consent Agenda** - All those items listed below may be enacted upon by one motion and approved as Consent Agenda Items. Any item may be removed from the Consent Agenda and considered as a separate item if a member of Commission so requests.

a. **Approval of Minutes:**

March 1, 2011 Regular Session

b. **Set Next Meeting, Date and Time:**

As Needed

On a motion by Freeman, seconded by Hough, the Consent Agenda was unanimously approved as presented, and as corrected.

Asst. Planner Owens noted that the Minutes of March 1, 2012, incorrectly identified the Vice Chairperson as Commissioner Norton; the record should reflect that Greg Blue is the Vice Chairperson.

5. **Call to the Public for Items not on the Agenda**

There was no public input.

6. **Discussion, Presentations and possible direction to staff relative to a Water Conservation Plan, with guests:**

- **Mr. John Rasmussen of Yavapai County Water Advisory Committee**
- **Ms. Kim Schonek the Verde River Project Manager with the Nature Conservancy**
- **Counselor Bob Kovacovich of the OK Ditch**
- **Mr. Al Dupuy of the Verde Ditch**
- **Former Mayor Tony Gioia**

*Staff: Mike Jenkins*

There was no action taken.

7. **Commission Informational Reports:**

**Parrish** announced that the American Legion will have a Fourth of July Parade in Camp Verde.

8. **Staff**

There was no Staff report.

9. **Adjournment**

On a motion by Hough, seconded by Freeman, the meeting was adjourned at 8:41 p.m.