



**AGENDA
TOWN OF CAMP VERDE
BOARD OF ADJUSTMENTS & APPEALS
473 MAIN STREET, SUITE 106, CAMP VERDE, AZ 86322
TUESDAY, March 12, 2024, AT 3:00 PM
REGULAR SESSION**

Zoom Meeting Link:

<https://us06web.zoom.us/j/86451839231?pwd=1S0cjp7d0h0UlnGC1klbHXioQ3aAn.1>

Meeting ID: 864 5183 9231

Passcode: 573754 **Dial In:** 1-669-444-9171

1. **Call to Order – Staff Resource:** Cory Mulcaire, Planner
2. **Roll Call –** Tanner McDonald, Jeremy Brady, Rodney Corbin, Stephen Magoon, Doug Fasteen
3. **Pledge of Allegiance – Staff Resource:** John Knight, Community Development Director
4. **Election of Officers –** Per Article 4-2 of the Town Code, each board and commission, during its first meeting of the month of January, shall elect a Chairperson and Vice Chairperson and confirm the Meeting Schedule set by Council Resolution. **Staff Resource:** John Knight, Community Development Director
5. **Welcome new Members -** Doug Fasteen and Stephen Magoon
6. **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 at the request of a Board member.
 - a. **Approval of Minutes –** August 22, 2023
 - b. **Set Next Meeting Date –** April 9, 2024 (no items currently scheduled)
7. **Training Session –** Review of PowerPoint Presentation
8. **Adjournment**

Please note: Staff makes every attempt to provide a complete agenda packet for public review. However, it is not always possible to include all information in the packet. You are encouraged to check with Staff prior to a meeting for copies of supporting documentation that may have been unavailable at the time agenda packets were prepared.

Note: Pursuant to A.R.S. §38-431.03A.2 and A.3, the Board may vote to go into Executive Session for purposes of consultation for legal advice with the Town Attorney on any matter listed on the Agenda, or discussion of records exempt by law from public inspection associated with an agenda item.

The Town of Camp Verde Council Chambers is accessible to the Handicapped. Those with special accessibility or accommodation needs, such as large typeface print, may request these at the Community Development Office.

CERTIFICATION OF POSTING OF NOTICE

*The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Town of Camp Verde and Bashas on February 29, 2024 (date) at 12:00 pm (time) by
(signed) Cory L. Mulcaire (print name and title) Cory Mulcaire, Planner*