



**DRAFT MINUTES
TOWN OF CAMP VERDE
BOARD OF ADJUSTMENTS & APPEALS
473 MAIN STREET, SUITE 106, CAMP VERDE, AZ 86322
TUESDAY, OCTOBER 8, 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** – Chairman Magoon called the meeting to order at 3:00 PM.
2. **Roll Call** – Vice Chairman Tanner McDonald, Jeremy Brady (Absent), Rodney Corbin, Chairman Stephen Magoon, Doug Fasteen
3. **Pledge of Allegiance**

Chairman Magoon led the Pledge of Allegiance.

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 at the request of a Board member.
 - a. **Approval of Minutes** –
 - i. August 22, 2023 – Special Session
 - ii. March 12, 2024 – Regular Session
 - b. **Set Next Meeting Date** –
 - i. As needed

On a **motion** by Board Member Fasteen, Seconded by Board Member Corbin approval of consent agenda item as presented.

Jeremy Brady: Absent
Rodney Corbin: Aye
Chairman Magoon: Aye
Vice Chairman McDonald: Aye
Doug Fasteen: Aye

Motion Carried 4-0.

5. **Board Informational Report:**

No board members had comments at this time.

6. **Staff Comments** –

Planner II Cory Mulcaire expressed her appreciation to the Board and reminded them of Fort Verde Days this weekend and that Parks and Rec is still looking for volunteers.

7. Adjournment Chairman Magoon adjourned the meeting at 3:04.

Chairman Stephen Magoon

Planner II, Cory Mulcaire

CERTIFICATION

I hereby certify that the foregoing minutes are a true and accurate accounting of the actions of the Board of Adjustment and Appeals of the Town of Camp Verde, Arizona during the Special Session held on the 8th day of October 2024. I further certify that the meeting was duly called and held and that a quorum was present.

Dated this 8th day October 2024

Cory Mulcaire
Cory Mulcaire, Recording Secretary

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