



**BOARD OF ADJUSTMENTS & APPEALS
REGULAR SESSION
TOWN OF CAMP VERDE 473 S. MAIN STREET
CAMP VERDE, AZ 86322
TUESDAY, MARCH 10, 2020 3:00 PM
COUNCIL CHAMBERS STE. 106**

1. **Call to Order**
Vice Chairman Stevens called the meeting to order at 3:00 p.m.
2. **Roll Call**
Vice Chairman Doug Stevens and Board Members B. J. Davis and Greg Blue were present; there are two vacancies on the Board. Also present was Community Development Director Melinda Lee.
3. **Pledge of Allegiance**
The Pledge of Allegiance was led by Vice Chairman Stevens.
4. **Consent Agenda**
Motion was made by Board Member Blue to approve the Consent Agenda; Board Member Davis seconded. Motion carried unanimously with Vice Chairman Stevens and Board Members Blue and Davis approving.
5. **Call to the Public for items not on the Agenda**
None.
6. **Election of Officer: Chairman**
Motion was made by Board Member Blue to appoint Doug Stevens as Chairman; Board Member Davis seconded. Motion carried unanimously with Vice Chairman Stevens and Board Members Blue and Davis approving.
7. **Election of Officer: Vice Chairman**
Motion was made by Board Member Blue to appoint B. J. Davis as Vice Chairman; Chairman Stevens seconded. Motion carried unanimously with Chairman Stevens and Board Members Blue and Davis approving.
8. **Board Informational Reports**
None.
9. **Staff Comments**

Ms. Lee reminded the Board that the Town Council recently approved the reduction of members to five; with that, and the two vacant positions, all three members need to be in attendance to conduct any business. One application has been received for a position, but the status of that request is unknown at this time.

It was noted that there has been discussion about allowing members of other boards or commissions to serve; Ms. Lee indicated that even though there is not any policy that prevents this, it is being discouraged at this time due to recent concerns with this. The

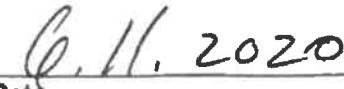
Board Members agreed that this makes it difficult to fill vacant positions when there are willing volunteers from other boards/commissions.

10. Adjournment

Motion was made by Board Member Blue to adjourn; Board Member Davis seconded. Motion carried unanimously with Chairman Stevens, Vice Chairman Davis, and Board Member Blue approving. Meeting was adjourned at 3:05 pm.



Doug Stevens, Chairman, BOA



Date



Melinda Lee, Community Development Director

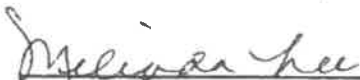


Date

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 Regular Session of the Board of Adjustments and Appeals of the Town of Camp Verde, Arizona, held on the 10th day of March, 2020. I further certify that the meeting was duly called and held, and that a quorum was present.

Dated this 11th day of March, 2020.



Melinda Lee, Community Development Director
Recording Secretary