

ACTIONS TAKEN
BOARD OF ADJUSTMENTS AND APPEALS
Regular Session
TOWN OF CAMP VERDE
COUNCIL CHAMBERS
TUESDAY, JULY 13, 2010
3:00 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 the Board so requests.
 - a. **Set Next Meeting, Date and Time**
As Needed
 - b. **Approval of Minutes**
April 13, 2010 Special Session
On a motion by Bullard, Sr., seconded by Stevens, the Consent Agenda was approved as presented.
5. **Call to the Public for items not on the Agenda**
There was no public input.
6. **Introduction of new Board Member Mr. Murray Lichy.**
Chairperson Roddan welcomed new Board Member Murray Lichy, and commented on his impressive professional engineering background. Murray explained that he primarily had been involved in the defense industry, supplying equipment to the military. He added that he had enjoyed a second career as an official in car racing; his hobby is hot-rodding.

Asst. Planner Owens said that following Lichy's appointment she had met with him to brief him on the procedures and duties of the Board. Owens also announced with regret the resignation received from John Reddell just prior to the meeting; the Board agreed that he will be sorely missed.
7. **Discussion of Use Permits their purpose and function.**
There was no action taken.
8. **Staff Report**
Owens said that it is important to try to fill the vacancies on the Board, and encouraged the others to recruit interested and qualified persons.
9. **Board Informational Reports:**
There were no Board informational reports.
10. **Adjournment**
On a motion by Bullard, Sr., seconded by Lichy, the meeting was adjourned at 3:48 p.m.