

INSCRIPTION CANYON RANCH SANITARY DISTRICT

P.O. Box 215 Chino Valley, AZ 86323

~ PUBLIC SESSION MINUTES ~

July 11, 2019

Approved September 4, 2019

Date: Thursday, July 11, 2019

Time: 2:30 p.m.

Place: The meeting was held at the Granite Peak Unitarian Universalist Congregation, 882 Sunset Avenue in Prescott, AZ

1. CALL TO ORDER.

The Special Meeting of the Governing Board for the Inscription Canyon Ranch Sanitary District was called to order at 2:30 p.m. by Chairman, Bob Hilb.

2. ROLL CALL OF BOARD MEMBERS.

Present were: Bob Hilb, Board Chairman; Kirk Leopold, Board Member; and Robert Busch, District Manager.

Members of the Public: Ruth Holt, Darrell Holt, John Terwilliger, Susan Terwilliger, Jeanette Summers, Bob Summers, Eileen McGowan, Ray Damesek, Chris Stoner, Jimmy Stoner, Mark Arnold, Sally Agnew, Bob Frisch, Virginia Brubaker, Richard Brubaker, Jim Cooper, Derrill Fulkerson, Roy Kneale, Bob Klauer, Ken Rosenthal and, Alan Cocherell.

3. NEW BUSINESS - DISCUSSION & POSSIBLE ACTION

A. Possible motion to accept Al Poskanzer's resignation.

Bob Hilb made a motion to accept the resignation of Al Poskanzer dated July 2nd. Kirk Leopold seconded the motion. No vote called or taken was taken.

B. Possible motion to publish a notice of the Board vacancy and soliciting of candidates.

Mr. Hilb made a motion to publish a notice in the paper soliciting candidates and when we get candidates (possibly 2-3 weeks out) we will schedule a meeting to consider applicants. Kirk Leopold seconded the motion. Mr. Busch commented that the District previously published the notice in the newspaper for 5 days. Mr. Hilb comments that he saw no reason to publish more than one day. The County puts out a press release and puts it on their website. He called for a vote. Mr. Hilb and Mr. Leopold voted "aye". Motion passed unanimously.

Meeting was adjourned at 2:35pm

Board Clerk

Date