



TOWN OF PRESCOTT VALLEY STAFF REPORT

DATE: March 28, 2024

TO: Mayor & Town Council

THROUGH: Gilbert Davidson, Town Manager

FROM: Lea Duke, Executive Assistant

DEPARTMENT: Town Manager's Office

AGENDA TYPE: Consent Agenda

SUBJECT: Board and Commission Selection Committee Regular & Executive Session Minutes of February 28, 2024 for Consideration & Possible Action (Approve) [Lea Duke, Executive Assistant]

VISION 2024 FOCUS AREA: How we conduct our business and ourselves through our culture, diversity, communication, delivery, outreach, processes, and values. What we do, how we do it, and who we do it for.

SUMMARY/BACKGROUND:

Board and Commission Selection Committee Regular and Executive Session Meeting Minutes of February 28, 2024.

RECOMMENDED MOTION:

Motion to approve the Board and Commission Selection Committee Regular and Executive Session Meeting Minutes of February 28, 2024. VOTE.

STAFF RECOMMENDATION:

Staff recommends approval of the February 28, 2024 Board and Commission Selection Committee Regular & Executive Session Minutes.

FISCAL ANALYSIS:

There is no anticipated direct fiscal impact due to the requested action.

Council Action at the Meeting:

ATTACHMENTS: Yes