


Notice of Public Meeting of the Building Advisory Board of The City of Yuma

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Building Advisory Board of the City of Yuma and to the general public that the Building Advisory Board will hold a meeting open to the public on March 13, 2019 at 3:00 p.m. in the Yuma City Hall, Conference Room #190, One City Plaza, Yuma, AZ.

The Agenda for the meeting is as follows:

	<p>Building Advisory Board <i>City of Yuma Conference Room #190</i> <i>One City Plaza</i></p> <p>Wednesday, March 13, 2019 3:00 p.m.</p>
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CALL TO ORDER **3:01 P.M.**

ROLL CALL

PRESENT: 5 – VICE-CHAIRMAN MARK DEWALD, BOARD MEMBER ROBERT CAMPBELL, BOARD MEMBER BILL DENISE, BOARD MEMBER JERRY GRIFFIN AND BOARD MEMBER JAMES ADLER (ARRIVED AT 3:10 P.M.).
ABSENT: 2 – CHAIRMAN CLINT HARRINGTON. BOARD MEMBER SANDY ANTHONY

MINUTES REVIEW AND APPROVAL

- December 12, 2018

A MOTION WAS MADE BY BOARD MEMBER DENISE, SECONDED BY BOARD MEMBER GRIFFIN, TO APPROVE THE BUILDING ADVISORY BOARD MEETING MINUTES FOR DECEMBER 12, 2018 AS PRESENTED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYE: 5 – BOARD MEMBER DENISE, BOARD MEMBER GRIFFIN, BOARD MEMBER CAMPBELL, BOARD MEMBER ADLER, AND VICE-CHAIRMAN DEWALD

ELECTION OF OFFICERS

A MOTION WAS MADE BY BOARD MEMBER CAMPBELL, SECONDED BY BOARD MEMBER DENISE, TO MAINTAIN CLINT HARRINGTON AS CHAIRMAN AND MARK DEWALD AS THE VICE-CHAIRMAN OF THE BUILDING ADVISORY BOARD. THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYE: 5 – BOARD MEMBER CAMPBELL BOARD MEMBER DENISE, BOARD MEMBER GRIFFIN, BOARD MEMBER ADLER, AND VICE-CHAIRMAN DEWALD

ADDITIONAL ITEMS FOR POSSIBLE DISCUSSION

Information on issues discussed in previous meetings. If further discussion is warranted, any issue will be added to a future agenda for a detailed discussion.

ADJOURNMENT **3:51 P.M.**