

**Town Council
Board and Commission Selection Committee
Meeting Minutes
February 12, 2020**

DRAFT

1. CALL TO ORDER: Vice Mayor Lora Lee Nye called the meeting to order at 9:01 a.m., Room 410, 7501 E. Skoog Blvd., Fourth Floor.
2. ROLL CALL: Present: Vice Mayor Lora Lee Nye and Council Members Rick Anderson and Marty Grossman and Pamela Gray, Administrative Support II.
Applicant: Gilbert Stritar
3. BOARD INTERVIEW: The Board and Commission Selection Committee Members interviewed Gilbert Stritar for a vacant position on the Library Board of Trustees. There was discussion about Gilbert's strengths, qualifications, time constraints, challenges and work ethic. Vice Mayor Lora Lee Nye explained to Gilbert that he will be notified of the Selection Committee's decision.
4. RECESS AND CONVENE INTO EXECUTIVE SESSION: Council Member Marty Grossman motioned to convene into Executive Session at 9:19 a.m. to discuss the qualifications of the applicant and to consider a recommendation to the Town Council for appointment. Council Member Rick Anderson seconded the motion. Motion passed.
5. RECONVENE INTO REGULAR SESSION: The Board and Commission Selection Committee reconvened into Regular Session at 9:21 a.m.
6. DISCUSSION/POSSIBLE ACTION: Council Member Rick Anderson motioned to appoint Gilbert Stritar to the Library Board of Trustees with a term expiration date of June 30, 2021. Council Member Marty Grossman seconded the motion. Lora Lee Nye voted (Yea), Rick Anderson voted (Yea) and Marty Grossman voted (Yea). Motion passed.
7. ADJOURNMENT: Vice Mayor Lora Lee Nye adjourned the meeting at 9:23 a.m.

SUBMITTED on this 12th day of February, 2020

APPROVED on this 12th day of February 2020

BY: Pamela Gray
Pamela Gray, Administrative Support II

BY: Lora Lee Nye
Lora Lee Nye, Vice Mayor

Approved by Prescott Valley Town Council on this _____ day of _____ 2020.