

MINUTES
TOWN OF QUARTZSITE
SPECIAL MEETING OF THE
HEALTH & DEVELOPMENT SERVICES BOARD
465 NORTH PLYMOUTH AVENUE
THURSDAY, OCTOBER 15, 2015, 3:00 PM

CALL TO ORDER: 3:00 p.m.

INVOCATION: Prayer said aloud by Board Member Wilson.

PLEDGE OF ALLEGIANCE:

ROLL CALL OF THE BOARD

Chairperson: Sally Ford, present
Board Member: Sue MacCracken, present
Board Member: Rita Wilson, present
Board Member: Ginnie Duffin, absent

Vice Chairman: Elmer London, present
Board Member: Suellen Pennington, absent
Board Member: Monica Timberlake, present

APPROVAL OF MINUTES

September 17, 2015

Chairperson Ford stated there was a correction needed to the second page of the minutes. She said, "... the Quartzsite Area Business Chamber of Commerce," should say "the Quartzsite Area Chamber and Tourism." Board Member Timberlake said did not recall Town Manger Miller ever offering to provide the Board with expenditures. She noted this was stated in the very first sentence of under Business.

Board Member Timberlake moved to accept the minutes as amended and Board Member Wilson seconded the motion. The vote was unanimous. Motion Passed.

BUSINESS

1. Nomination and election of a Chairman.

Vice Chairperson London nominated Sally Ford and Board Member MacCracken also nominated Sally Ford. Board Member Timberlake seconded the nominations. The vote was unanimous. Sally Ford was re-elected Chairman.

2. Nomination and election of a Vice Chairman.

Board Member MacCracken nominated Elmer London and Chairperson Sally Ford nominated Monica Timberlake. Board Member Wilson seconded Elmer London's nomination. The vote was in favor of Elmer London remaining Vice Chairman.

3. Discussion and possible action to change the time of the monthly meetings.

Chairperson Ford Sally tabled the item until the Board could receive more information regarding who requested the item and why.

REPORTS FROM BOARD

Board Member Timberlake spoke of her attendance, as part of the Tourism Team, of the Passport Kick-Off Luncheon.

Board Member MacCracken said the Tourism Team did a great job.

REPORTS FROM STAFF

Monthly Transit updates and statistical reports.

None given.

CALL TO THE PUBLIC

Shanana Rain BearCat spoke of a mixer held by the Quartzsite Area Chamber of Commerce and Tourism. She suggested the Board put planning and projects on an upcoming agenda.

ADJOURNMENT: 3:10 p.m.

Board Member Wilson moved to adjourn and Board Member Timberlake seconded the motion. The vote was unanimous. Meeting adjourned.

CERTIFICATION

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the meeting of October 15, 2015, of the Health & Development Services Board of the Town of Quartzsite, Arizona, held on October 15, 2015.

I further certify that the meeting was duly called and held and that a quorum was present.

DATED this 15TH day of NOVEMBER 2015.

Miguel A. Castellanos
Miguel Castellanos, Deputy Town Clerk

On behalf of the Board,

Approved:

Sally Ford
Sally Ford, Chairperson