

CITY OF SURPRISE
Board and Commission Nomination
Committee Meeting
16000 North Civic Center Plaza
Surprise, AZ 85374

Monday, August 31, 2020 4:00 p.m.

Call to Order @ 4:00 p.m.

Roll Call – All Committee members were present.

Councilmember Roland F. Winters, Jr. (Chair) called the **Board and Commission Nomination Committee** to order at 4:00 p.m. at Surprise City Hall, Council Chambers 16000 North Civic Center Plaza Surprise, Arizona 85374, on Monday, August 31, 2020. Also in attendance with Chair, Roland F. Winters, Jr., Committee Member, Ken Remley and Committee Member, Nancy Hayden.

Staff Present: City Clerk, Sherry Ann Aguilar.

Other attendees: Planning & Zoning Chair, Dennis Bash and CD Director, Chris Boyd.

CALL TO THE PUBLIC - none.

REGULAR AGENDA ITEMS:

1. Consideration and action to approve the Nominations Committee Meeting minutes from June 8, 2020 – APPROVED.

Committee Member Hayden made the motion to approve the Nominations Committee Meeting minutes from June 8, 2020. Committee Member Remley seconded the motion. Motion carried.

2. The Nominations Committee will conduct interviews for the following Board and Commission Vacancy: Planning & Zoning Commission – 1 vacancy.

Committee Member Remley approved recommending Kevin Sartor to the Planning & Zoning Commission to complete a term through June 30, 2023. Committee Member Hayden seconded the motion. Motion carried.

Adjournment:

Committee Member Ken Remley made the motion to adjourn the **Boards and Commissions Nomination Committee** of August 31, 2020 @ 7:14 p.m. Seconded by Committee Member, Nancy Hayden. Motion carried.

Chair, Roland F. Winters, Jr.

ATTEST:

City Clerk/Deputy Clerk