

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

**Thursday, August 26, 2021 – 4:00 p.m.**

**Call to Order @ 4:06 p.m.**

**Roll Call – Committee members Ken Remley and Alyson Cline were present.**

Committee Member, Ken Remley called the **Board and Commission Nomination Committee** to order at 4:06 p.m. at Surprise City Hall, Council Overflow Room 16000 North Civic Center Plaza Surprise, Arizona 85374, on Thursday, August 26, 2021. Also in attendance with Ken Remley was Committee Member, Alyson Cline. Chair Roland Winters, Jr. was absent.

Staff Present: City Clerk, Sherry Ann Aguilar and City Auditor, Carol Holley and CD Director, Chris Boyd.

Other Attendees: Connie Bowers, City Audit Committee Chair and Planning & Zoning Vice-Chair, Kevin Sartor.

**CALL TO THE PUBLIC:** None received.

**REGULAR AGENDA ITEMS:**

1. Consideration and action to approve the Nominations Committee Meeting minutes from May 25, 2021 – **APPROVED.**

Committee Member Cline made the motion to approve the Nominations Committee Meeting minutes from May 25, 2021. Committee Member Remley seconded the motion. Motion carried.

2. The Nominations Committee will conduct interviews for the following Board and Commission Vacancies:

Audit Committee – 2 vacancies  
Board of Trustees – 1 vacancy  
Planning & Zoning - 1 vacancy

General consensus of the Committee Members were to recommend the following applicants to fill the vacancies and recommend to the City Council for consideration on September 7, 2021. .

- **City Audit Committee - Alan Meyer - Term to June 30, 2022.**
- **City Audit Committee - Brenda Kiner - Term to June 30, 2022**
- **Planning & Zoning Commission – Jared Holland – June 30, 2024**
- **Loss Trust Fund Board - No applications received - Term to June 30, 2024**

**Adjournment:**

Committee Member Cline made the motion to adjourn the **Boards and Commissions Nomination Committee** of August 26, 2021 at 5:57 p.m. Seconded by Committee Member Remley. Motion carried.

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Chair, Roland F. Winters, Jr.

**ATTEST:**

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City Clerk/Deputy Clerk