



Agenda REVISED
Tourism Advisory Board Selection Committee
Mayor/Conference Room, Sedona City Hall,
102 Roadrunner Drive, Sedona, AZ
Tuesday, January 7, 2025, 2:00 p.m.,

1. Call to Order
2. Roll Call
3. Discussion/possible action regarding the review of applications and possible selection of candidates to move forward with the interview process for one vacant seat on the Tourism Advisory Board.
 - a. Karen Bare
 - b. Lars Romig
 - c. Robert Albrecht
 - d. Klim Altman
 - e. Steve Segner
 - f. Kaitlin Hollister
 - g. Marlo Johnson
 - h. Stu Zimmerman
 - i. Quinton Jenkins
 - j. Greg Goucher
 - k. Lindsay Hammersmith
4. Upon a public majority vote of the members constituting a quorum, the Selection Committee may hold an Executive Session, which is not open to the public, for the following purposes:
 - a. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, discipline, or resignation of any public officer, appointee or employee of the City per A.R.S. § 38-431.03(A)(1). Such discussion on this occasion will be related to the following appointee(s): specifically, appointment of members to the Tourism Advisory Board Selection Committee.
5. Discussion/possible action regarding a recommendation for the appointment of members to the Tourism Advisory Board Selection Committee.
6. Adjournment

Posted: 1/06/25
By: MG

Marcy Garner, Deputy City Clerk

Note: Pursuant to A.R.S. § 38-431.02(B) notice is hereby given to the general public that the Tourism Advisory Board Selection Committee will hold the above open meeting. Notice is also being given that four or more Councilors may be attending this meeting either in person or by telephone, video, or internet communications.

The Mayor/Conference Room is accessible to people with disabilities, in compliance with the Federal 504 and ADA laws. Those with a need for special typeface print may request these at the Clerk's Office. All requests should be made forty-eight hours prior to the meeting.