



**ARIZONA MUNICIPAL CLERKS' ASSOCIATION
REGION 9 COMMITTEE MEETING
Agenda with Actions Taken**

**Thursday, February 22, 2024
8:30 a.m.**

Teams Meeting
Meeting ID: 281 865 323 248
Passcode: HmeDHJ

1. **Call to Order. 8:30 a.m.**
2. **Roll Call.**

City of Benson	Vicki Vivian	X	City of Bisbee	Ashlee Coronado	
	Mandy Konrad	X		Nina Williams	
Huachuca City	Brandye Thorpe		City of Nogales	Leticia Robinson	X
Town of Patagonia	Ron Robinson		City of Sierra Vista	Jill Adams	
City of Tombstone	Charissa Martinez Presti			Maria Marsh	X
	Shelly Kazda				
City of Douglas	Alma Andrade	X			
	Cynthia Acuña-Robles	X			

3. **Old Business:**
 - a. Discussion/Decision on approval of Meeting Minutes for October 26, 2023.

**Motion by Vicki Vivian, second by Leticia Robinson to approve the minutes as presented.
Motion passed unanimously.**

4. **New Business:**
 - i. Discussion on Elections 2024 and HB2785
 - ii. Discussion on Essential Records
 - iii. Region 9 Raffle Basket theme

Not action items, no action taken.

5. **Good of the Order/Comments from Committee Members.**

Not an action item, no action taken.

6. **Next Meeting Date.**

May 23, 2024 @ 8:30 a.m., host by the Town of Patagonia

7. **Adjournment:**

Motion by Leticia Robinson, second by Maria Marsh to adjourn the meeting at 9:13 a.m.

Alma Andrade, City of Douglas Clerk
Region 9 Leader | (520) 417-7301