

**CITY OF BUCKEYE
YOUTH COUNCIL BOARD MEETING
FEBRUARY 19, 2015
MINUTES**

**Buckeye City Hall
Council Chambers
530 E Monroe Ave
Buckeye, AZ 85326
5:00PM**

1. Call to Order/Pledge of Allegiance/Roll Call

Secretary Brianna Green called the meeting to order at 5:00 p.m.

Board Members present: Board Liaison McAchrans, Board Member Ramirez, Board Member Holman, Board Member Melendrez, Board Member Borbon (joined the meeting at 5:12pm) and Vice Chair Aziz (joined the meeting at 5:12pm)

Board Members absent: Chairman Valdez-Paloma, Board Member Smith, and Board Member Holman

Staff present: Councilmember Craig Heustis, Councilmember Michelle Hess, Assistant to the City Council Carol Conley, and Christine Grundy.

2. Approval of Meeting Minutes for January 15, 2015

A motion was made by Board Member Melendrez and seconded by Board Member Ramirez to approve the minutes of the January 15, 2015 Board Meeting. Motion passed unanimously.

3. New Member Appointment

A motion was made by Board Member Melendrez and seconded by Board Member Ramirez to appoint Caelani Staniel-Schneider and Kenzlee Acevedo-Schneider to the Buckeye Youth Council with a term expiration date of January 2017. Motion passed unanimously.

4. Brian McAchrans, Council Liaison

Council Liaison Brian McAchrans discussed the legislative field trip that was planned for March 2, 2015. Permission slips and preliminary agenda were distributed for the field trip.

5. Questions/Discussion/Wrap-Up

The group discussed various school projects with Councilmember Michelle Hess.

6. Adjournment

A motion was made by Vice Chair Aziz and seconded by Board Member Melendrez to adjourn the meeting at 5:30 p.m. Motion passed unanimously.

Aysia Valdez-Paloma, Chairperson

ATTEST:

Brianna Green, Secretary

I hereby certify that the foregoing minutes are a true and correct copy of the Youth Council Advisory Board Meeting held on the 19th day of February, 2015. I further certify that a quorum was present.

Brianna Green, Secretary