



**SPECIAL MEETING**  
**Board of Directors**  
**Tuesday, March 28, 2023 at 4:00 PM**  
**Board Chambers, City Hall**

Call To Order

- A. ROLL CALL OF BOARD OF DIRECTORS**
- B. CONSIDER APPROVAL OF THE AGENDA**

**NEW BUSINESS**

1. Interview Qualified Applicants And Make A Recommendation For Appointments To Position 2 And 4 On The Hot Springs Airport Advisory Committee.
2. Interview Qualified Applicants And Make A Recommendation For Appointments To Position 2, 4 And 6 On The Hot Springs Animal Control Advisory Committee.
3. Interview Qualified Applicants And Make A Recommendation For Appointments To Position 1 And 5 On The Hot Springs Civil Service Commission.
4. Interview Qualified Applicants And Make A Recommendation For Appointments To Position 2 And 4 On The Hot Springs Community Development Advisory Committee.
5. Interview Qualified Applicants And Make A Recommendation For Appointments To Position 2 And 3 On The Hot Springs Historic District Commission.
6. Interview Qualified Applicants And Make A Recommendation For Appointments To Position 1, 2, 4, And 5 To The Hot Springs Parks And Trails Advisory Committee.
7. Interview Qualified Applicants And Make A Recommendation For Appointments To Position 3 And 5 On The Hot Springs Transportation Advisory Committee.
8. Interview Qualified Applicants And Make A Recommendation For Appointments To Position 2 And 4 On The Hot Springs Urban Forestry Committee.
9. Interview Qualified Applicants And Make A Recommendation For Appointments To The Hot Springs Waterworks Advisory Committee.

10. Interview Qualified Applicants And Make A Recommendation For Appointments To Positions 3, 4, 7, 9, And ALT3 On The Hot Springs Planning Commission.
11. Interview Qualified Applicants And Make A Recommendation For Appointments To Position 2 And 3 On The Hot Springs Board Of Adjustments & Appeals And The Hot Springs Board Of Zoning Adjustments.

**C. RECESS INTO EXECUTIVE SESSION TO CONSIDER APPOINTMENT OF APPLICANTS TO CITY ADVISORY COMMITTEES**

**D. RECONVENE INTO PUBLIC SESSION TO ANNOUNCE ACTIONS TO BE TAKEN**

The Board of Directors will consider Resolutions appointing candidates to the open or expiring seats on city advisory boards and commissions at their regularly scheduled meeting on Tuesday, April 4, 2023 to be held at 6:00 p.m. in the Board Chamber of City Hall at 133 Convention Blvd. Hot Springs, Arkansas.

**E. ADJOURNMENT**