

NAVAJO COUNTY AGENDA ITEM REQUEST FORM

Meeting Date: March 10, 2015	Time Needed: 5 minutes										
Requesting Department: White Mountain Lakes County Recreation Improvement District: Board of Directors Session	Presenter(s) Name: Ed Cadenhead, Acting Chairman of Advisory Committee										
Motion before the Board: Consideration and possible appointment of Jerry McGraw, Brandon Green and Dale Grabowski to the White Mountain Lakes County Recreation Improvement District Advisory Board.											
Recommendation: (who, what, where, when, how, etc.) Advisory Committee requests approval.											
Background: (why should it be done, what will happen if not approved, etc. include resolution)											
<p>On February 25, 2015 the Advisory Committee interviewed applicants for the three open seats on the Advisory Committee. Of the four applications, Jerry McGraw, Brandon Green and Dale Grabowski received the most votes. The fourth application and interview was Ron Chestnut.</p> <p>At this time Mr. Ed Cadenhead is acting Chairman until a vote can be made by the full committee.</p>											
Fiscal Impact: (what will it cost, where funds will come from, is it budgeted, etc.)											
<table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">Reviewed and approved by:</td> <td style="width: 15%;">County Manager <input type="checkbox"/></td> <td style="width: 15%;">County Attorney <input type="checkbox"/></td> <td style="width: 15%;">Human Resources <input type="checkbox"/></td> <td style="width: 15%;">Finance <input type="checkbox"/></td> <td style="width: 15%;">IT <input type="checkbox"/></td> </tr> </table>		Reviewed and approved by:	County Manager <input type="checkbox"/>	County Attorney <input type="checkbox"/>	Human Resources <input type="checkbox"/>	Finance <input type="checkbox"/>	IT <input type="checkbox"/>				
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Approved with changes as follows: _____											
Clerk's Notes											
Date:	Initial:										

REMINDER: Email this coversheet and all backup documentation to **BOS.Clerk** by **Noon the Tuesday before the BOS meeting.**