

***White Mountain Lake County
Recreation Improvement District
“Notice of Advisory Committee Meeting”***

Pursuant to ARS 38-431.02, notice is hereby given that the White Mountain Lake County Recreation Improvement District Advisory Committee will hold a regular meeting open to the public.

WED. OCT. 28, 2015 @ 6:00 PM

Location: WML Community Association Center on Edmond Circle (post ofc)

- A. Roll Call:**
- B. Pledge of Allegiance:**
- C. Call to Order:**

The Agenda for the regular meeting is as follows:

**** **“CALL TO THE PUBLIC” ITEM WILL FOLLOW AGENDA ITEMS.******

- 1) Call to the Public: Individuals may address the Committee on any relevant issue for up to 5 minutes. At the conclusion of the Call to the Public, individual members may respond to criticism, ask staff to review a matter, or may ask that a matter be put on a future agenda.**
- 2) Reading, review and corrections of written summary of the regular meeting from Sept. 23, 2015 :**
- 3) Reports: Administration- Norma L.**
- 4) Discussion & possible action on the following Agenda items:**
 - a. Elect Chairperson , Vice Chairperson.**
 - b. Discussion of website proposal and possible action.**
 - c. Administrators duties and compensation discussion & possible action.**
 - d. Suspension of Nov./Dec meetings.**
 - e. Donna Giersts’ requested agenda items:**
 - #1- Petition for Patrol employees removal.**
 - #2- Pending litigation.**
 - #3- Website.**
 - #4- 2002 dock policy& 2003 dock policy & water surface lease agreement.**
 - #5- Discussion of 2003 dock policy & lease.**
 - #6- Discussion of Rule 15.4 .**
 - #7- Clarification of Rule 16.2.**

- f. Cindy Dodds requested agenda items:**
#1- Administrators pay raise.
#2- Discussion of 10 guest pass ruling.
#3- Non resident usage of lake.

5) Consideration of items for the Agenda of the next scheduled meeting:

6) Adjourn:

posted this 27th day of Oct. 2015 @ 3:30 PM

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