

**WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT**

**ADVISORY COMMITTEE**

Bill Kaiser • Carl Erdmann • David Adams • Marc Silliman • Barbara Karnath • Jerry McGraw • Lyn Misener

**NOTICE OF PUBLIC HEARING AND AGENDA  
ADVISORY COMMITTEE MEETING  
Monday, August 1, 2016 @ 6:00 p.m.**

**SPECIAL MEETING**

The White Mountain Lakes County Recreation Improvement District Advisory Committee will hold a meeting open to the public on **Monday, August 1, 2016 at 6:00 p.m.** at the White Mountain Lakes Community Association Center on Edmond Circle (Post Office), White Mountain Lakes, Arizona. **The Advisory Committee may vote to meet in a closed executive session for the purpose of conducting committee business or obtaining legal advice from the districts' attorney on any of the above items pursuant to A.R.S. 38-431.03 (A) (3)**

Items on the agenda may be considered out of order at the Chairman's discretion. A copy of the agenda background material provided to the Committee, with the exception of items to be considered in executive session, is available for public inspection at White Mountain Lakes County Recreation District Administration Building at 2015 Silver Creek Rd.

**6:00 p.m. Call To Order: Pledge of Allegiance**

- 1) **ROLL CALL:**
- 2) **CALL TO THE PUBLIC:** Individuals may address the Committee on any relevant issue for up to 5 minutes. At the close of the call to the public, Committee members may not respond to any comments but may respond to criticism, ask staff to review a matter or ask that a matter be placed on a future agenda.
- 3) **EXECUTIVE SESSION** pursuant to A.R.S. § 38-431.03(A) (1) for personnel discussion and employment matters for the two Lake Patrol employees and the District Administrator (Melissa Buckley)
- 4) **RECONVENE:** Consideration and possible action on employment matters for the two Lake Patrol employees and the District Administrator (Melissa Buckley)
- 5) **AGENDA ITEMS FOR NEXT MEETING:**
- 6) **ADJOURN:**

*Dated: July 28, 2016*

*WMLCRID – ADVISORY COMMITTEE*

*Posted: July 30, 16 By: NL  
@ 9:30 AM*

*Norma Loeffler*  
\_\_\_\_\_  
*Norma Loeffler, Administrator*