

***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. January 20th, 2016 @ 6:00 PM

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

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

The Agenda for the regular meeting is as follows:

- 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 approval of written summary of the regular meeting from Nov. 18th & Jan 6th, 2015/16 :**
- 3) Reports from Administration- Norma L. to include but not limited to the following items:**
 - a) Monthly Expenses Paid / Revenue to include GF balance, any Guest passes, Slip rentals, Etc.**
 - b) Current (Petty Cash) balance description of funds expended out of petty cash.**
 - c) Current Activity Report to include new projects, lake levels, existing projects.**
 - d) Website : Questions, Concerns, Additions, Etc.**
 - e) Resignation letter from Dale Grabowski**
- 4) Discussion and Possible Action on Rules & Regulations approved May 2015**
 - a)**
 - b) None at this time.**
 - c)**

5) Discussion and Possible Action on By-Laws adopted Sept 22nd , 2015

- a) **Addition to the By-laws to read:** No member of the Advisory Board shall be employed by the White Mountain Lake County Recreation District, The Irrigation District, or Navajo County to avoid conflict of interest
- b) **Discussion and possible action on By Laws: Review in their entirety.**
- c)

6) NEW Business Discussion and Possible Action on the following agenda items:

- a) **Seat new Advisory Committee members David Adams, Bill Kaiser, Marc Silliman, and Carl Erdmann**
- b) **Selection of Chair / Vice- Chair open for nominations by committee members.**
- c) **Selection of Terms of members per By-laws 3 Two year 3 Four year and 1 Five year member.**

7) OLD Business Discussion and Possible Action on the following tabled agenda items:

- a)
- b) **None at this time.**
- c)

8) Consideration of items for the next scheduled meeting Agenda: January 27th, 2016

9) Adjourn:

Posted : Jan. 19, 2016 @ 2:00 PM.

Notice: The White Mountain Lake County Recreation Improvement District Advisory Committee may go into executive session for the purpose of conducting committee business or obtaining legal advice from the districts' attorney on any of the above agenda items pursuant to A.R.S. 38-431.03 (A) (3)