

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 Wednesday, July 20, 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 Wednesday, July 20, 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 Lake Community website, www.whitemountainlakecommunity.com

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) **DISCUSSION AND POSSIBLE ACTION:** Proposed Draft of a Boat Dock Policy (Marc Silliman, Vice-Chairman)

4) **EXECUTIVE SESSION** pursuant to A.R.S. § 38-431.03(A) (1) for personnel discussion and employment contract for the two Lake Patrol employees and the District Administrator (Melissa Buckley)

5) ADJOURN:

Dated: July 15, 2016

WMLCRID – ADVISORY COMMITTEE

Posted: 7/16/16 By: NL



Norma Loeffler, Administrator