

***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. Nov. 18, 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:**
- D. 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 corrections of written summary of the regular meeting from Oct. 28, 2015 :**
- 3) Reports: Administration- Norma L.**
- 4) Discussion & possible action on the following Agenda items:**
 - a. Elect Chairperson , Vice Chairperson according to the By-Laws.**
 - b. Discussion of website and look over page & decide on Web Master from Committee.**
 - c. Community survey on what to do about Lake Patrol issue & who wants boat docks - Jerry.**
 - d. Lake patrol employees not being on Advisory Committee- Jerry.**
 - e. Discussion only on process of selection of Advisory Committee Members & how it works.**
- 5) Consideration of items for the Agenda of the next scheduled meeting:**
- 6) Adjourn:**

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)