

**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. May 25th, 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 minutes from meeting April 27th, 2016 :
- 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.:
- 4) Discussion and Possible Action on Rules & Regulations approved May 2015
 - a)
 - b) None at this time.
 - c)

*Latter
read by
Jerry L
Geart*

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

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

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

- a) Group Party Request: Marc.
- b) Budget Preview 2016/2017:
- c) Survey - Discussion of findings:
- d) Alter District property to create flat spot for picnic table (s): John Hager.
- e) Permanent Ban on Private Docks: John Hager
- f) Abolishing 2002 Boat Dock Policy:
- g) New Proposed DRAFT of Boat Dock policy specifications:

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

- a) Surveillance cameras: Norma.
- b) Beach access area@ Daggs Reservoir: Jerry.
- c) 3rd Party Audit: Hiring of Saunders Firm.
- d) Acceptance/or not of Boat Dock proposal as provided by Donna Gierst:
- e) Lawsuit update: To be discussed in EXECUTIVE SESSION.

**EXECUTIVE SESSION: 1- Administrator Salary. Lake Patrol Wages:
2- Lawsuit update with attorney Brandt Clark.**

8) Consideration of items for the next scheduled meeting Agenda: June 22nd , 2016

9) Adjourn:

Posted : May 24th, 2016 @ 9:00 AM.

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) (4)