

# 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, August 24, 2016

The White Mountain Lakes County Recreation Improvement District Advisory Committee will hold a meeting open to the public on **Error! Reference source not found.** 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.

#### 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) **MINUTES:** Consideration and possible approval of July 27, 2016 Regular meeting; July 27, 2016 Executive Session; August 1, 2016 Special Meeting; and August 1, 2016 Executive Session (Melissa Buckley)
- 4) **REPORTS FROM ADMINISTRATOR:** Monthly Report from Administrator to include Expenses Paid /Revenue, Guest Passes, Slip Rentals, and Petty Cash (Melissa Buckley/Jerry McGraw)
- 5) **OLD BUSINESS:**
  - a. Discussion on 3<sup>rd</sup> party audit (Melissa Buckley)
  - b. Consideration and possible action on Surveillance Cameras (Carl Erdman)
- 6) **NEW BUSINESS:**
  - a. County Update (Melissa)
  - b. Report from the Navajo County Sheriff Auxiliary Volunteer Corporation (George Corsi/Bob Clements)
  - c. Consideration and possible approval to changes to the rule book in Appendix A, definitions for items A-5 and A-16 (Marc Silliman)
  - d. Consideration and possible approval of funding for materials and the cost of someone to fix the broken cable on the fishing dock (Barbara Karnath)
- 7) **ITEMS FOR NEXT AGENDA:**
- 8) **ADJOURN**

Dated: *August 22, 2016*

Posted: \_\_\_\_\_ By: *JM*

WMLCRID – ADVISORY COMMITTEE

*Melissa W. Buckley*

Melissa W. Buckley – Clerk of the Board of Directors