

## **White Mountain Lake Recreation Improvement**

### **District III**

#### **Advisory Committee Meeting Minutes**

**Meeting February 25, 2015 @ 6:00 p.m.**

**The Agenda for the Regular meeting is as follows: (members present: Norma L., Barbara K., Angie G., Ed C.) \* Greg arrived after pledge**

**Call to order @ 6:03 p.m. by acting Chairman Ed Cadenhead.**

**#1) Reading, Review & corrections of written summary of regular meeting from January 28, 2015: Angie made a motion to accept minutes as written, Barbara 2<sup>nd</sup> the motion. Motion carries.**

**#2) Call to the public: No comments.**

**#3) Sub Committee Reports:**

- a. Budgets & Assessments: Norma – Review Budget in Mar. & April. \$123,746.00 balance.
- b. Contracts & Agreements: Nothing
- c. Rules & Regulations: Ed – defer to Agenda item.
- d. Improvements – Barbara: nothing
- e. Administration – Norma: lake level @ 31 ½'

**#4) Discussion & possible committee action on the following:**

- a. Discussion & possible action on Franks term – Frank missed 3 consecutive meetings & doesn't wish to continue. Greg made motion to accept resignation of Frank Chirumbolo, Angie 2<sup>nd</sup> motion. Motion carries.
- b. Discussion & possible action on Gregs' term – Greg doesn't wish to seek another term. Greg made motion to accept, Norma 2<sup>nd</sup> motion. Motion carried.
- c. Discussion & possible action proposing rescission of new rule change – Rules have reverted back to 2006 Rules & Regulations as we approved by Navajo County Board of Supervisors. All action on matter tabled.
- d. Interview of Applicants & voting by Advisory Committee Members – voting result #1 choice – Jerry McGraw with 5 votes, #2 choice – Brandon Green with 3 votes, #3 choice Dale Grabowski with 3 votes.
- e. Discussion & possible action on appointment of Chairman & Vice Chairman. Tabled until April meeting.
- f. Call to Committee for future agenda items: March 25 Agenda: 5:00 PM work session on Open Meeting Laws by Jason Moore, regular meeting: 5% tax increase, review budget, presentation by Attorney Brandt Clark on by Laws for Advisory committee, Rules changes.
- g. Adjourn: @ 6:54PM. Ed made motion, Greg 2<sup>nd</sup>. Motion carried.
- h. These minutes written February 28, 2015 by Norma Loeffler: Administrator