

White Mountain Lake County Recreation Improvement District



Advisory Committee Meeting Minutes

Meeting June 24, 2015 @ 6:00 PM

- A. Roll Call: Present- Ed, Norma, Barbara, Brandon, Angie.
Absent- Jerry, Dale.
- B. Pledge.
- C. Call to order @ 6:04 PM
 - 1) Call to the Public- No comments.
 - 2) Minutes May 27, 2015: Reading & Review- Accepted as written with Ed making motion, Angie 2nd the motion. Motion carried.
 - 3) Reports by Administrator: Given – with stating County Fund balance @ \$ 103,000.00. Angie agreed to accept reports as written, Ed 2nd the motion. Motion carried.
 - 4) Discussion & possible action on following Agenda items:
 - a. By Laws: It was agreed by all to accept By Laws as presented by Norma, with 1 exception. : “Presiding Officer” to be struck. Brandon agreed and said he’d take it to the Board of Supervisors. Ed made motion to accept with the 1 exception, Norma 2nd the motion. Motion carried.
 - b. Stocking Lake: Barbara- * Ed asked cost and asked that this be discussed with and assessed by Game & Fish as to what would be the best thing to do. Ed made motion to accept what was discussed, Angie 2nd the motion. Motion carried.
 - c. Petty cash: Jerry- not here- Brandon stated he felt Jerry was concerned about a petty cash policy. *Tabled till next meeting.
 - d. Public Records: Robert Riester- Robert feels there needs to be a Public Request Form in place for those wanting to request information so they know where to find such information. Brandon asked this be done & to be made available @ Administrators’ Office. Ed made motion to accept, Norma 2nd the motion. Motion carried.
 - 5) Items for future agenda: Tabled items b & c.
 - 6) Adjourn @ 6:39 PM. Norma made motion, Ed 2nd the motion. Motion carried.

Minutes written by Administrator June 27, 2015