

WHITE MOUNTAIN LAKE COUNTY RECREATION IMPROVEMENT DISTRICT

PURSUANT TO A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN THAT THE WHITE MOUNTAIN LAKE COUNTY RECREATION IMPROVEMENT DISTRICT ADVISORY COMMITTEE WILL HOLD A MEETING OPEN TO THE PUBLIC.

JANUARY 06, 2016 @ THE WHITE MOUNTAIN LAKE

COMMUNITY CENTER ON EDMONDS CIRCLE @ 6:00 PM

AGENDA IS AS FOLLOWS: minutes to follow:

A. ROLL CALL : in attendance= Norma, Dale, Barbara, Jerry

B. PLEDGE OF ALLEGIANCE

C. CALL TO ORDER: @ 6:00 PM

#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 MATTER , OR ASK MATTER BE PUT ON A FUTURE AGENDA. Barbara (committee member) read letter from Joe Bates. David Douglas @ 8383 Tahoe Pl.: Same complaints about Lake Patrol....they don't follow rules, wants to see invoice on minnows. Ron Chestnut who lives on Happy Trails: Agrees with Douglas. Feels owners, not just residents should be allowed to sit on Advisory Committee. Do away with guest passes. Lyn Misener Guttierrez St: A lot of discord at last meetings. Don't like "gray areas". Lake Patrol needs rule books & guidelines. Don't de- privatize lake. Don't feel it right to make changes in winter months when so many owners aren't here. John Misener: What happened with the surveys? John Laurendeau on Village Circle: residents (renters) can't use lake. I gave passes to my neighbor and she still couldn't get on the lake with my passes.

****Jerry asked for motion to disallow employee from selection of new Committee members-- No motion so moved on.**

#2) - INTERVIEW OF APPLICANTS FOR VACANCIES ON THE ADVISORY COMMITTEE . Interview of applicants Lyn Misener, Carrie Hughes, John Misener, Marc Silliman, Bill Kaiser, David Douglas, David Adams, Carl Erdmann.

*** AT CLOSE OF INTERVIEWS , COMMITTEE MEMBERS WILL HAVE A SILENT BALLOT VOTE WITH THE RECOMMENDATIONS TO GO TO THE BOARD OF SUPERVISORS FOR FINAL APPROVAL . Sealed ballots to be taken to Board of Supervisors**

#3)- ADJOURN: @ 7:11 PM