

White Mountain Lake Recreation Improvement



District

Advisory Committee Meeting Minutes

Meeting Jan. 20, 2016 @ 6:00 PM

- A. Roll Call: Present- Norma, Barbara, Jerry , Dale, Marc, Bill, David
- B. Pledge.
- C. Call to order @ 6:00 PM
Chairman McGraw chaired the meeting . Welcomed the new members: Marc Silliman, David Adams, Bill Kaiser,

The Agenda for the regular meeting is as follows:

- 1) Call to the Public: "NONE"
- 2) Minutes Nov.18, 2015/Jan. 01, 2016: Reading & review- Accepted as written by Dale with a 2nd from Barbara . Motion carried.
- 3) Reports from Administrator: (no reports given due to meeting being earlier than County Finance report for regular meetings.) Norma L., to include but not limited to the following items:
 - a) Monthly expenses paid/ revenue to include GF balance, any guest passes, boat 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. * concerns over recent billing. Norma had discussion with Don @ Maplegate . Norma felt the 983.00 District paid covered web hosting. Don @ Maplegate said he'd get back with her.
 - e) Resignation letter from Dale Grabowski...read & accepted with this being his last meeting.
- 4) Discussion & possible action on Rules & Regulations approved May 2015:
 - a.
 - b. NONE AT THIS TIME
 - c.
- 5) Discussion & possible action on By Laws adopted Sept. 22, 2015:
 - a) * Norma abstains from discussion* Motion from Bill to accept change as written, David 2nd motion. Discussion- Barbara wants input from Norma on her position-

Norma replies" I don't mind stepping down from Committee but would like to keep my job as Administrator". Marc feels it not necessary to have Navajo County or Irrigation District on By Law change. David states it a voluntary position so it shouldn't be kept from anyone. Bill denied changing his motion. Vote 5 yea, 1 nay, 1 abstention . Motion passes.

b) Discussion & possible action on By Laws: Review presented by Marc. Marc made motion to amend terms for the Committee : Barbara 2nd with 3 in favor , 4 against and motion failed.

c)

6) New business discussion and possible action on following agenda items:

a) Seat new Advisory Committee members David Adams, Bill Kaiser, Marc Silliman with Carl Erdmann as alternate. "welcome"

b) Selection of Chair/Vice -Chair: Nominations for Chairman accepted by Jerry, Marc, Bill with decision to do written ballots. Jerry elected as Chairman. Nominations for Vice -Chairman accepted by Marc, Bill & David. Marc accepted as Vice-Chairman.

c) Selection of terms: Motion by David to assign by lot for the 7 prescribed terms, Bill 2nd the motion. Motion carried., Results= Barbara term= 4 yrs., Dale term = 2 yrs., Jerry term= 2 yrs., Marc term= 4 yrs., Norma term= 5 yrs., Bill term= 4 yrs., David term= 2yrs.

7) Old business discussion & possible action on the following tabled agenda items:

a)

b) None at this time

c)

8) Consideration of items for the next scheduled meeting Agenda : Jan. 27th, 2016:

#1- Job description for Lake Patrol & Review

#2- 3rd party audit

#3- Recorders for staff & committee

#4- Under new business- fish population control & enhancement

9) Adjourn: Marc made a motion, David 2nd . Motion carries @ 7:45 PM