

White Mountain Lake Recreation Improvement District



Advisory Committee Meeting Minutes

Meeting Jan. 27, 2016 @ 6:00 PM

- A. Roll Call: Present- Barbara, Jerry, David, Marc, Bill, Carl
- 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: Ron Chestnut: He gave a written list of Agenda items & complaints. Bob Riester: Open Meeting Laws, open gate for Watersedge, CDBG funds available for low income community by grant. Darrell Decker: Thought this meeting for Lake Patrol discussion. David Douglas: Thanks for the 1 vote for Advisory committee member, change is needed. Don Stevens: as SAV member he volunteered some time to patrol lake at random times. CALL CLOSES @ 6:14PM.
- 2) Minutes Jan. 20, 2016: Reading & review- Accepted as written by Carl with a 2nd from David. Motion carried.
- 3) Reports from Administration- Norma: to include, but not limited to the following items:
 - a) Monthly expenses paid/ revenue to include GF balance @ \$ 145,203.00, any guest passes, boat slip rentals etc. County report given & given to Committee members.
 - b) Current (petty cash) balance description of funds expended out of petty cash. Admin. report given to members. * Note Jerry has a problem with petty cash usage. Marc sees no problem as long as receipts are kept.
 - c) Current activity report to include new projects, lake levels, existing projects. * included in petty cash report.
 - d) Website: Questions, concerns, additions, etc. * Motion made by Carl to set up separate email accounts by name @ District email address, Marc 2nd motion. Motion carried. * Marc requested invoices from website proposal from Jerry. * note - not invoices.
- 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)
 - b) NONE AT THIS TIME
 - c)
- 6) New business discussion and possible action on following agenda items:
 - a) Posting Locations- Per Jerry: Brandt Clark said agendas do not have to be on website if posting locations are abided by. Minutes & agendas should be on website (in next breath?) Bill made motion to comply & Barbara 2nd the motion. Motion Carried.
 - b) Review & job descriptions of Lake Patrol & Administrator: * Marc questioned Jerry as to whether Supervisor Whiting asked for this .Jerry replied he did for review & possible change. Jerry wants Committee to go home & mull the descriptions over and come back in Feb. with ideas and take to Board of Supervisors. Carl made motion to put on Feb. agenda & Barbara 2nd the motion. Motion carried.
 - c) Advisory Committee Member vacancy: Marc made motion to post for applicants until Feb. meeting. Carl 2nd the motion. Motion carried.
 - d) Recorders for staff & committee: Discussion only * tabled till next meeting. Carl to research subject.
 - e) 3rd party audit: Discussion. Marc made motion to go for bids on this. Bill 2nd the motion. Motion carried. Bill makes further motion that Administration finds 3 bids. Carl 2nd the motion. Motion carries.
 - f) Fish population control & enhancement: Discussion. Bill makes motion to table and let 2 (David & Barbara) research. Carl 2nd the motion. Motion carried.
 - g) Review of surveys : Results= Hire new Lake Patrol- 40 No, 24 yes, 10 don't care. It was asked of Administrator by Chairman to have at next meeting: idea from surveys of what to do to improve recreation.
 - h) Resignation from Advisory Committee by Norma Loeffler effective Jan. 21st , 2016.
- 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 & Administration Review & possible action.
 - #2- 3rd party audit bids- Norma
 - #3- Recorders for staff & committee - Carl
 - #4- Fish population control & enhancement results found by Barbara & David.
 - #5- Results found from surveys for improvement of recreation- Norma
 - #6- Ron Chestnut - By Laws:
 - #7- Ron Chestnut: Request in depth study , work shop and action to address the "gray areas" and guest passes system.
 - #8- Interview of applicants for vacancy on Advisory Committee.

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- 9) Adjourn: Carl made a motion, Marc 2nd . Motion carries @ 7:42 PM