

WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT

ADVISORY COMMITTEE MEETING MINUTES

Monday, August 1, 2016 SPECIAL MEETING

6:03 p.m. Call To Order: Pledge of Allegiance

ROLL CALL: David Adams, Committee Member; Marc Silliman, Vice Chairman; Carl Erdman, Committee Member; Jerry McGraw, Chairman were all present in person. Bill Kaiser, Committee Member was present by telephone. Lyn Misner, Committee Member was absent. Barbara Karnath, Committee Member was present at 6:08 p.m.

CALL TO THE PUBLIC: Bob Reister, 1788 Morgan Place, asked if the employees were given 24 hour, hand carried letter, notice of the personnel discussion that will take place pursuant to ARS 38-431. Don Stevens, 8750 Silver Creek, asked how to apply for the positions that have been vacated. Chairman McGraw indicated that the committee will have to discuss that as we have just been made aware of the vacancies. Mr. Stevens thanked the Committee for making this a better place to be.

EXECUTIVE SESSION pursuant to A.R.S. § 38-431.03(A) (1) for personnel discussion and employment matters for the two Lake Patrol employees and the District Administrator: At 6:15 p.m. Carl Erdman made a motion to enter into Executive Session; motion seconded by David Adams. Vote unanimous approving the motion.

At 6:51 p.m. Marc Silliman made a motion to return to regular session; motion seconded by David Admas. Vote unanimous approving the motion.

RECONVENE: Consideration and possible action on employment matters for the two Lake Patrol employees and the District Administrator: Chairman McGraw indicated that we have a resignation letter from Roy Loeffler and Norma Loeffler. Carl Erdman made a motion to accept the resignation letter from Roy Loeffler and Norma Loeffler and added that the Advisory Committee members will help fill in with the administration duties and lake patrol in the interim; motion seconded by Bill Kaiser. Vote unanimous approving the motion.

AGENDA ITEMS FOR NEXT MEETING: Anything that needs to be added to the agenda please send to Chairman McGraw. Don Stevens indicated that he is happy to ask the Sheriff's Office if the SAV's can help out.

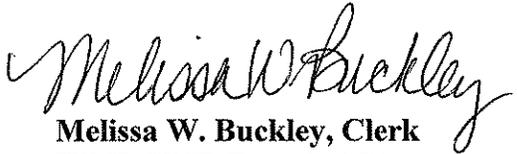
ADJOURN: At 6:55 p.m. Marc Silliman made a motion to adjourn; motion seconded by Carl Erdman. Vote unanimous approving the motion.

APPROVED: 

DATED: 8/24/16

**Jerry McGraw, Chairman
WMLCRID Advisory Committee**

ATTEST:


Melissa W. Buckley, Clerk
WMLCRID Board of Directors