

WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT

ADVISORY COMMITTEE MEETING MINUTES

Wednesday, August 31, 2016

EMERGENCY MEETING – Conference Call

3:02 p.m. Call To Order: Marc Silliman called the meeting to order.

ROLL CALL: Bill Kaiser, Committee Member; David Adams, Committee Member; Marc Silliman, Committee Member; and Barbara Karnath, Committee Member were all present by telephone. Carl Erdmann, Committee Member and Melissa Buckley were present by telephone from Navajo County Offices. There were two members of the public on the line.

Consideration and possible action on temporary patrol/administration personnel for the upcoming Labor Day weekend: Marc Silliman indicated that he looked around for people interested in temporary help for the Labor Day weekend. He indicated that John Laurendeau expressed an interest on an ongoing basis and that Don Stephens has also expressed interest, he is a member of the NCSO Auxiliary Volunteers. Marc Silliman indicated that both of these men have been contacted and asked if they can work with us for the weekend, short term, at \$15 an hour for their time, with no taxes, social security or other to be taken out. Marc Silliman advised the Advisory Committee that Don Stephens's wife Pat has also expressed an interest in helping in the administration office for slip rentals and guest passes during the Labor Day weekend. Barbara asked about the keys to the administration office. Marc Silliman advised the Advisory Committee that he has the keys for the office, post office and shed. Marc Silliman advised the Advisory Committee that Don Stephens would like to volunteer his time on Sunday and Monday; Pat Stephens will work on Saturday, Sunday and Monday; and John Laurendeau can do anytime all day long. Marc Silliman recommended that the Advisory Committee pair John up with Dan on Saturday morning at 8:00 a.m. and have them work out a schedule for 6 -10 hours each day as needed. He further recommended that Pat be in the office on Saturday, Sunday and Monday for four hours each day. Marc Silliman stated that Dan is currently working Saturday, Sunday and Monday from 8:00 a.m. until 6:00 p.m. and Monday morning. He reminded the Advisory Committee that Don will be volunteering his time and that although he cannot wear his SAV uniform, he will be in a Security tee-shirt. Barbara Karnath asked about the district boat. Marc Silliman asked Barbara Karnath if she and Tom would be willing to get the boat in the water and Barbara Karnath confirmed that they would. Discussion took place on getting the boat from the fire district. Marc Silliman addressed the Advisory Committee indicating that patrol personnel is also required to do the weeds etc. around the lake and at this time cannot do that. Marc Silliman suggested two solutions to the Advisory Committee regarding cleaning up of weeds and debris. He indicated that he would loan John some equipment, because the White Mountain Lakes County Recreation Improvement District does not have equipment, to weed whip. He indicated that John can do it on Friday and expects that it would take him 8-10 hours at \$15.00 an hour or hire Lem Cook with Silver Creek Properties Construction & Development, LLC to do it on Friday at approximately 4 hours at \$25.00 per man hour. David Adams made a motion to hire Lem Cook with Silver Creek Properties Construction & Development LLC to do weed eating at \$25.00 per man hour not to exceed \$250.00; motion seconded by Barbara Karnath. Vote unanimous approving the motion. Carl Erdmann made a motion to hire John Laurendeau and Pat Stephens on a temporary basis for the Labor Day weekend at \$15.00 an hour without withholding taxes, Pat shall work no more than 4 hours per day on Saturday, Sunday and Monday; and John shall work Saturday, Sunday and Monday as much as needed; motion seconded by David Adams. Marc Silliman

clarified the motion indicating that Don Stephens would also work however on a volunteer basis. Vote unanimous approving the motion.

Marc Silliman advised the Advisory Committee that Melissa contacted the Navajo County Sheriff's Office's dive team and they will work on the buoys and look at the cable on the dock on Friday. Marc Silliman reported that there is no damage to the dock, it is just not tensioned properly.

Barbara Karnath asked if the Board of Directors needs to approve this. Melissa Buckley indicated that the Board of Directors will ratify the Advisory Committee decision at their September 13, 2016 meeting.

ADJOURN: At 3:21 p.m. David Adams made a motion to adjourn; motion seconded by Carl Erdmann. Vote unanimous approving the motion.

APPROVED:

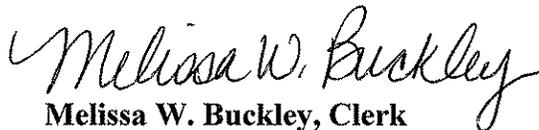


DATED:

9/28/16

Jerry McGraw, Chairman
WMLCRID Advisory Committee

ATTEST:



Melissa W. Buckley, Clerk
WMLCRID Board of Directors