

***White Mountain Lake County
Recreation Improvement District
“Notice of Advisory Committee Meeting”***

Pursuant to ARS 38-431.02, notice is hereby given that the White Mountain Lake County Recreation Improvement District Advisory Committee will hold a regular meeting open to the public.

WED. March 23rd, 2016 @ 6:00 PM

Location: WML Community Association Center on Edmond Circle (post office)

- A. Roll Call:**
- B. Pledge of Allegiance:**
- C. Call to Order:**

The Agenda for the regular meeting is as follows:

- 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 a matter, or may ask that a matter be put on a future agenda.**
- 2) Reading, review and approval of written summary of the minutes from meeting February 24th, 2016 :**
- 3) Reports from Administration- Norma L. to include but not limited to the following items:**
 - a) Monthly Expenses Paid / Revenue to include GF balance, any Guest passes, 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.:**
- 4) Discussion and Possible Action on Rules & Regulations approved May 2015**
 - a)**
 - b) None at this time.**
 - c)**

5) Discussion and Possible Action on By-Laws adopted Sept 22nd , 2015

- a)
- b) **None at this time**
- c)

6) NEW Business Discussion and Possible Action on the following agenda items:

- a) **Beach/access area @ Daggs Reservoir.**
- b) **Request for enhancement & funds in the amount of \$5,000.00 to help with entrances to White Mountain Lake: Donna Gierst**
- c)
- d)
- e)

7) OLD Business Discussion and Possible Action on the following tabled agenda items:

- a) **Lake Patrol / Administrator review of job descriptions:**
- b) **Recorders: Carl**
- c) **3rd Party Audit:**
- d) **Fish population control & enhancement results: David & Barbara**
- e) **Letterhead submissions: Ron Chestnut**
- f) **Interview of applicants Carrie Hughes, Lyn Misener, David douglas^ for Advisory Committee vacancy:**

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

9) Adjourn:

Posted : March. 22nd, 2016 @ 9:00 AM.

Notice: The White Mountain Lake County Recreation Improvement District Advisory Committee may go into executive session for the purpose of conducting committee business or obtaining legal advice from the districts' attorney on any of the above agenda items pursuant to A.R.S. 38-431.03 (A) (4)

