

# WHITE MOUNTAIN LAKE COUNTY RECREATION

## IMPROVEMENT DISTRICT

April 06, 2016 @ 6:00 PM

### SPECIAL MEETING

PURSUANT TO ARS 38-431.02 & ARS 38-431(3) NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE WHITE MOUNTAIN LAKE COUNTY RECREATION IMPROVEMENT DISTRICT ADVISORY COMMITTEE AND TO THE GENERAL PUBLIC THAT A QUORUM OF THE ADVISORY COMMITTEE MAY BE PRESENT TO CONDUCT A SPECIAL

MEETING. MINUTES TO FOLLOW:

ROLL CALL: PRESENT- BARBARA, CARL, MARC, JERRY, DAVE

ABSENT- BILL, LYN

PLEDGE OF ALLEGIANCE:

CALL TO ORDER: @ 6:00 PM

CALL TO THE PUBLIC: PERSONS WISHING TO SPEAK MAY DO SO. HOWEVER: 5 MIN. TIME LIMIT ON EACH PERSON. NO ACTION MAY BE TAKEN BUT RELEVANT ISSUES MAY BE PUT ON A FUTURE AGENDA. None.....

DISCUSSION & POSSIBLE ACTION MAY BE TAKEN ON THIS MATTER:

A) PURCHASE OF FISH FOR STOCKING LAKE- \$ AMOUNT & QUANTITY .

Discussion . Marc made motion to purchase fish in the amount 1,000 bass & 1,000 catfish and \$ amount of 5225. ( +some change) with exception of \$94.00 on tax rate @ 6.1%. He will contact fish lady. Carl 2<sup>nd</sup> the motion. Motion carried and item to be taken to Board of Supervisors by Chairman.

B) Adjourn: @ 6:16 PM