

WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT

ADVISORY COMMITTEE

Bill Kaiser • Carl Erdmann • David Adams • Marc Silliman • Barbara Karnath • Jerry McGraw • Lyn Misener

NOTICE OF PUBLIC HEARING AND AGENDA ADVISORY COMMITTEE MEETING Wednesday, August 24, 2016

The White Mountain Lakes County Recreation Improvement District Advisory Committee will hold a meeting open to the public on **Wednesday, August 24, 2016** at 6:00 p.m. at the White Mountain Lakes Community Association Center on Edmond Circle (Post Office), White Mountain Lakes, Arizona. **The Advisory Committee may vote to meet in a closed executive session for the purpose of conducting committee business or obtaining legal advice from the districts' attorney on any of the above items pursuant to A.R.S. 38-431.03 (A) (3).** Items on the agenda may be considered out of order at the Chairman's discretion.

6:00 p.m. Call To Order: Pledge of Allegiance

1) ROLL CALL:

2) **CALL TO THE PUBLIC:** Individuals may address the Committee on any relevant issue for up to 5 minutes. At the close of the call to the public, Committee members may not respond to any comments but may respond to criticism, ask staff to review a matter or ask that a matter be placed on a future agenda.

3) **MINUTES:** Consideration and possible approval of July 27, 2016 Regular meeting; July 27, 2016 Executive Session; August 1, 2016 Special Meeting; and August 1, 2016 Executive Session (Melissa Buckley)

4) **REPORTS FROM ADMINISTRATOR:** Monthly Report from Administrator to include Expenses Paid /Revenue, Guest Passes, Slip Rentals, and Petty Cash (Melissa Buckley/Jerry McGraw)

5) OLD BUSINESS:

- a. Discussion on 3rd party audit (Melissa Buckley)
- b. Consideration and possible action on Surveillance Cameras (Carl Erdman)

6) NEW BUSINESS:

- a. County Update (Melissa)
- b. Report from the Navajo County Sheriff Auxiliary Volunteer Corporation (George Corsi/Bob Clements)
- c. Consideration and possible approval to changes to the rule book in Appendix A, definitions for items A-5 and A-16 (Marc Silliman)
- d. Consideration and possible approval of funding for materials and the cost of someone to fix the broken cable on the fishing dock (Barbara Karnath)

7) ITEMS FOR NEXT AGENDA:

8) ADJOURN

Dated: *August 22, 2016*

WMLCRID – ADVISORY COMMITTEE

Posted: _____ By: _____

Melissa W. Buckley – Clerk of the Board of Directors