

**GOVERNING BOARD OF  
RIM COUNTRY EDUCATIONAL ALLIANCE  
MINUTES OF REGULAR MEETING**

**MARCH 14, 2025**

**MINUTES OF THE REGULAR MEETING OF THE RIM COUNTRY EDUCATIONAL  
ALLIANCE HELD ON MARCH 14, 2025, AT 431 S BEELINE HWY. #1, PAYSON,  
ARIZONA, 85541**

**1. CALL TO ORDER**

Chairman Jon Cline called the meeting to order at 1:30 p.m.

**2. ROLL CALL**

BOARD MEMBER	PRESENT	BOARD MEMBER	PRESENT
Jon Cline	Present	Ted Pettet	Present
Larry Sugarman	Absent	Vern Leis	Present
Rich Richey	Present	Scott Nossek	Present

OTHERS PRESENT: Kenny Evans, Cheryl Young, Heather Stage, Liz Cline, Jennifer Smith

**a. PUBLIC COMMENTS**

No Public Comments

**b. ANNOUNCEMENTS**

None

**3. CONSENT AGENDA**

Items listed on the Consent Agenda may be enacted by one motion and one vote. If discussion is required by members of the governing body, the item will be removed from the Consent Agenda and will be considered separately.

- a. \*Minutes of September 13, 2024, Regular Meeting.
- b. \*Treasurer's Cash Report as of March 11, 2025

**Motion by Scott Nossek, seconded by Vern Leis, to approve items on the consent agenda as presented.**

**Motion carried 5-0**

**Aye: Jon Cline, Rich Richey, Scott Nossek, Vern Leis, Ted Pettet**

**Nay: none**

**Abstained: none**

#### 4. MINUTES

Minutes were approved with the Consent Agenda. See Item 3a, above.

#### 5. NEW BUSINESS (taken out of order)

- a. Approval of Resolution #40

**Motion by Vern Leis, seconded by Rich Richey, to approve and adopt Resolution #40.**

**Motion carried 5-0**

**Aye: Jon Cline, Rich Richey, Scott Nossek, Vern Leis, Ted Pettet**

**Nay: none**

**Abstained: none**

- b. Legal Council for SLE-Chairman Jon Cline has assigned Kenny Evans to bring options to the next Board Meeting. No Motion.

- c. Tonto Rim Search and Rescue, Inc

**Motion by Ted Pettet, seconded by Vern Leis, to support the efforts of Tonto Rim Search and Rescue, Inc. to develop a regional Search & Rescue Training & Educational Facility on RCEA property and directs the Chairman to take whatever steps necessary to accomplish that objective.**

**Motion carried 5-0**

**Aye: Jon Cline, Rich Richey, Scott Nossek, Vern Leis, Ted Pettet**

**Nay: none**

**Abstained: none**

#### 6. REPORTS (taken out of order)

- a. Park Update-Kenny Evans gave a verbal/visual update.

- b. Whisper Ridge/DW Tower Update-Kenny Evans gave a verbal/visual update.

#### 7. REQUEST FOR THE PLACEMENT OF ITEMS OF A FUTURE AGENDA

No Discussion

#### 8. CLAIMS

Treasurer's Cash Report was approved with the Consent Agenda. See Item 3b. above.

#### 9. ADJOURNMENT-Meeting adjourned by Jon Cline at 2:19 p.m.

The next meeting (Annual) is scheduled for June 12, 2025, at 1:30 p.m.

Respectfully submitted,

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Scott Nossek, Secretary

Posted:  
3/17/25 Date  
3pm Time  
CWS Initial