

**GOVERNING BOARD OF
RIM COUNTRY EDUCATIONAL ALLIANCE
MINUTES OF EMERGENCY TELEPHONIC MEETING**

OCTOBER 30, 2023

**MINUTES OF THE EMERGENCY TELEPHONIC MEETING OF THE RIM COUNTRY
EDUCATIONAL ALLIANCE HELD ON OCTOBER 30, 2023**

1. CALL TO ORDER

Chairman Jon Cline called the meeting to order at 5:14 p.m.

2. ROLL CALL

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

OTHERS PRESENT: Kenny Evans, Heather Stage and Hector Figueroa

a. PUBLIC COMMENTS

No public comments

3. NEW BUSINESS

a. Consideration, discussion, and action:

Town of Payson Infrastructure Development Agreement

Motion by Rich Richey, seconded by Vern Leis, to approve and direct Chairman Cline to execute the agreement as presented.

Motion carried 6-0

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

Nay: none

Abstained: none

4. ADJOURNMENT

Motion by Larry Sugarman, seconded by Ted Pettet, to adjourn the meeting.

Motion carried 6-0

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

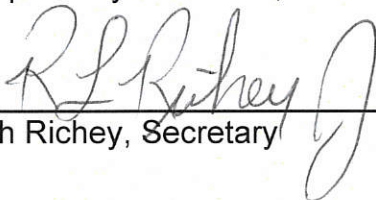
Nay: none

Abstained: none

Meeting adjourned by Jon Cline at 5:30 p.m.

The next meeting is scheduled for December 14, 2023, at 1:30 p.m.

Respectfully submitted,



Rich Richey, Secretary