

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

FEBRUARY 15, 2024

MINUTES OF THE REGULAR MEETING OF THE RIM COUNTRY EDUCATIONAL ALLIANCE HELD ON FEBRUARY 15, 2024, 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	Present	Vern Leis	Present
Rich Richey	Present	Scott Nossek	Present

OTHERS PRESENT: Kenny Evans, Heather Stage, Hector Figueroa, and Jennifer Smith.

a. PUBLIC COMMENTS

Jennifer Smith expressed appreciation to the RCEA Board for their service.

b. ANNOUNCEMENTS

No Public Announcements

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 October 10, 2023, Regular Meeting.
- b. *Minutes of October 30, 2023, Emergency Telephonic Meeting.
- c. *Treasurer's Cash Report as of February 13, 2024

Motion by Larry Sugarman, seconded by Vern Leis, to approve items on the Consent Agenda.

Motion carried 6-0

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

Nay: none

Abstained: none

4. MINUTES

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

5. REPORTS

- a. Park Update-Kenny Evans gave an audio/visual update.
- b. Whisper Ridge/DW Tower Update-Kenny Evans gave a verbal update.
- c. Update from County on shovel-ready housing project-No updated information to report.

6. NEW BUSINESS

- a. Consideration, discussion, and action:

Discussion and Motion to Authorize Jon Cline to continue to sign construction permits for Granite Dells Park Complex.

Motion by Larry Sugarman, seconded by Vern Leis, to allow Jon Cline to continue to sign construction permits for Granite Dells Park Complex.

Motion carried 6-0

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

Nay: none

Abstained: none

8. REQUEST FOR THE PLACEMENT OF ITEMS OF A FUTURE AGENDA

No Discussion

9. CLAIMS

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

10. ADJOURNMENT

Motion by Ted Pettet, seconded by Scott Nossek, 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 2:52 p.m.

The next meeting is scheduled for April 11, 2024, at 1:30 p.m.

Respectfully submitted,



Rich Richey, Secretary