

**GOVERNING BOARD OF
RIM COUNTRY EDUCATIONAL ALLIANCE (RCEA)
ANNUAL MEETING MINUTES
JUNE 8, 2023
1:30 PM**

**MINUTES OF THE ANNUAL MEETING OF THE RIM COUNTRY EDUCATIONAL ALLIANCE
HELD ON JUNE 8, 2023, AT 431 S BEELINE HWY. SUITE 1, PAYSON, ARIZONA, 85541**

1. **CALL TO ORDER:** Chairman Jon Cline called the Annual Meeting to order at 1:30pm

2. **ROLL CALL:**

PRESENT for Roll Call: Jon Cline, Rich Richey and Larry Sugarman

ABSENT: Scott Nossek and Vern Leis. Ted Pettet is on Medical Leave.

OTHERS PRESENT: Kenny Evans, Heather Stage and Jennifer Smith

A. PUBLIC COMMENTS none

B. ANNOUNCEMENTS none

3. **CONSENT AGENDA**

Items listed on the agenda with an asterisk (*) which are considered to be routine in nature and which will be enacted by one motion. No separate discussion of these items shall be held unless a board member so requests, in which event the item will be removed from the consent agenda and will be considered in its normal sequence on the main agenda.

Motion by Rich Richey, seconded by Larry Sugarman, to approve items on the Consent Agenda.

Motion carried 3-0-0

Aye: Jon Cline, Rich Richey and Larry Sugarman

Nay: none

Abstained: none

4. **MINUTES** *Minutes were approved with the Consent Agenda.

5. **REPORTS** New Business-Item E updates.

6. **NEW BUSINESS** (items taken out of order)

A. Consideration, discussion and action:

Election of Officers for Fiscal Year July 1, 2023 to June 30, 2024

Motion by Rich Richey, second by Larry Sugarman to reaffirm the current slate of officers as presented.

Motion carried 3-0-0

Aye: Jon Cline, Rich Richey, Larry Sugarman
Nay: none
Abstained: none

B. Consideration, discussion and action:

Approval of Budget for Fiscal Year July 1, 2023, to June 30, 2024

Motion by Larry Sugarman, second by Rich Richey to approve as presented.

Motion carried 3-0-0

Aye: Jon Cline, Rich Richey and Larry Sugarman
Nay: none
Abstained: none

C. Consideration, discussion and action:

Approval of Meeting Schedule for Fiscal Year July 1, 2023, to June 30, 2024

Motion by Rich Richey, second by Larry Sugarman to approve meeting schedule with a change to October meeting.

Motion carried 3-0-0

Aye: Jon Cline, Rich Richey and Larry Sugarman
Nay: none
Abstained: none

D. Consideration, discussion and action:

Approval of Fee Schedule for Fiscal Year July 1, 2023 to June 30, 2024

Motion by Larry Sugarman, second by Rich Richey, to adopt Fee Schedule as presented.

Motion carried 3-0-0

Aye: Jon Cline, Rich Richey and Larry Sugarman
Nay: none
Abstained: none

E. Consideration, discussion and action:

DW Tower Lease, University Way Improvement, CERE Updates.
Park Report discussed in item 5.

F. Consideration, discussion and action:

Firewise Project

Motion by Rich Richey, second by Larry Sugarman to accept the Town's offer of a 70/30 Firewise project on 31 additional acres.

Motion carried 3-0-0

Aye: Jon Cline, Rich Richey and Larry Sugarman
Nay: none
Abstained: none

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

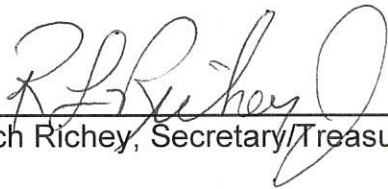
Discussion on whether to separate dual duty of Secretary and Treasurer

8. CLAIMS

*Treasurer's Cash Report was approved with the Consent Agenda

Meeting recessed by Jon Cline at 2:48 p.m. to a date to be announced.

Respectfully submitted,



Rich Richey, Secretary/Treasurer

Posted:

Date: 8-10-23

Time: 3:42 pm

Initials: ARS