

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

AUGUST 10, 2023

**MINUTES OF THE REGULAR MEETING OF THE RIM COUNTRY EDUCATIONAL
ALLIANCE HELD ON AUGUST 10, 2023, AT 431 S BEELINE HWY. #1, PAYSON,
ARIZONA, 85541**

1. CALL TO ORDER

Chairman Jon Cline called the meeting to order at 1:31 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, Hector Figueroa, Heather Stage, Stan Garner.

a. PUBLIC COMMENTS

No public comments

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 June 8, 2023, Regular Meeting.
- b. *Minutes of June 21, 2023, Special Meeting
- c. *Treasurer's Cash Report June 9, 2023 – August 9, 2023.

Motion by Vern Leis, seconded by Larry Sugarman, 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. Whisper Ridge/DW Tower Update-Kenny Evans gave verbal update.
- b. Park Update-Kenny Evans gave verbal update.

6. NEW BUSINESS

- a. Consideration, discussion and action:

Contract with Willdan Engineering for Inspection and Permitting Services

Motion by Larry Sugarman, seconded by Vern Leis, to accept the contract with Willdan Engineering for Inspection and permitting services.

Motion carried 6-0

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

Nay: none

Abstained: none

- b. Consideration, discussion and action:

Cere impact on projects-Jennifer Smith's Park construction responsibilities have shifted to Kenny Evans. Discussion only. No action taken.

- c. Consideration, discussion and action:

EAC-GCCPD conflict update- Discussion only. No action taken.

- d. Consideration, discussion and action:

County request for shovel-ready housing project-**Motion by Larry Sugarman, seconded by Vern Leis to authorize Kenny to work with the County and bring back further information to the Board.**

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 Permitted

9. CLAIMS

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

10. ADJOURNMENT

Motion by Ted Pettet, seconded by Rich Richey, to adjourn the meeting.

Motion carried 6-0

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

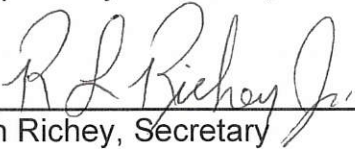
Nay: none

Abstained: none

Meeting adjourned by Jon Cline at 3:02 p.m.

Next meeting is scheduled for October 11, 2023, at 1:30 p.m.

Respectfully submitted,



Rich Richey, Secretary

Posted:
10-11-23 Date
4:30 pm Time
clz Initial