

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

**SEPTEMBER 13, 2024**

**MINUTES OF THE REGULAR MEETING OF THE RIM COUNTRY EDUCATIONAL ALLIANCE HELD ON SEPTEMBER 13, 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 and Heather Stage

**a. PUBLIC COMMENTS**

No Public Comments

**b. ANNOUNCEMENTS**

Kenny announced that the Reviewed Financial Statement is available.

**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 13, 2024, Annual Meeting.

b. \*Treasurer's Cash Report as of September 10, 2024

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

**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 3a, 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. Granite Dells Road improvement project-Kenny Evans gave a verbal update.

**6. NEW BUSINESS**-no new business

**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.

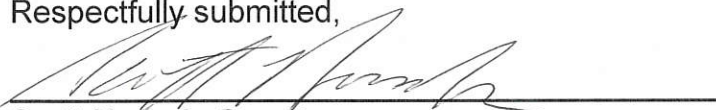
**9. RECESS THE MEETING**-meeting recessed at 2:14pm by Chairman Jon Cline.

**10. TOUR OF PARK AND RCEA PROPERTY**

**11. ADJOURNMENT**-Meeting adjourned by Jon Cline at 3:50 p.m.

The next meeting is scheduled for December 12, 2024, at 1:30 p.m.

Respectfully submitted,

  
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Scott Nossek, Secretary