

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

FEBRUARY 9, 2023

MINUTES OF THE REGULAR MEETING OF THE RIM COUNTRY EDUCATIONAL ALLIANCE HELD ON FEBRUARY 9, 2023, 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	Absent
Larry Sugarman	Present (Telephonic)	Vern Leis	Present
Rich Richey	Present	Scott Nossek	Present

OTHERS PRESENT: Kenny Evans, Elizabeth Cline, Hector Figueroa, Heather Stage, Jennifer Smith, 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 August 18, 2022, Regular Meeting.
- b. *Treasurer's Cash Report August 18, 2022 – February 8, 2023.

Motion by Vern Lies, seconded by Rich Richey, to approve items on the Consent Agenda.

Motion carried 5-0

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

Nay: none

Abstained: none

4. MINUTES

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

5. EXECUTIVE SESSION- Motion by Scott Nossek, seconded by Vern Leis to enter Executive Session at 1:35 PM.

Motion carried 5-0

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

Nay: none

Abstained: none

Regular Meeting reconvened at 1:48 pm.

6. DISCUSSION AND/OR ACTION ITEMS

None

7. NEW BUSINESS

Consideration, discussion, and possible action:

- a. RCEF Park/University Way Update- Jennifer Smith provided a visual report.
- b. Cell Tower on Whisper Ridge-No Discussion

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

Cell Tower on Whisper Ridge

9. CLAIMS

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

10. ADJOURNMENT

Next meeting is scheduled for April 13, 2023, at 1:30 p.m.

Motion by Rich Richey, seconded by Vern Leis, to adjourn the meeting.

Motion carried 5-0

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

Nay: none

Abstained: none

Meeting adjourned by Jon Cline at 2:35 p.m.

Respectfully submitted,

Rich Richey, Secretary

Posted: 2/13/23 Date
2pm Time
JRS Initial