

RIM COUNTRY EDUCATIONAL ALLIANCE
BOARD MEETING
MINUTES OF SPECIAL TELEPHONIC MEETING
MARCH 25, 2020, 1:00 P.M.

1. CALL TO ORDER

Chairman Jon Cline called the Special Meeting to order via Conference Call Bridge.

2. ROLL CALL

PRESENT for Roll Call: Jon Cline (via telephone conference bridge call), Larry Sugarman (via telephone conference bridge call), Richard Richey (via telephone conference bridge call), Ted Pettet (via telephone conference bridge call), Vern Leis (via telephone conference bridge call), and Jennifer Smith.

OTHERS PRESENT: Gary Cordell, Hector Figueroa, Kenny Evans, Sanja S. Long (via telephone conference bridge call) and Heather L. Stage

3. WELCOME & INTRODUCTION OF NEW BOARD MEMBER-VERN LEIS

4. AGENDA ITEMS FOR DISCUSSION:

1. Consideration, discussion and possible action:

Motion by Larry Sugarman, second by Vern Leis, to proceed with Firewise Proposal and Grant from the Town of Payson and authorizing the Chairman to sign the necessary documents as recommended by & to be funded by the Rim Country Educational Foundation, LLC. Motion carried unanimously.

Ayes: Jon Cline, Larry Sugarman, Rich Richey, Ted Pettet, Jennifer Smith, Vern Leis
Nays: none
Abstentions: none

EXECUTIVE SESSION:

Motion by Larry Sugarman, second by Ted Pettet, to enter into Executive Session pursuant to A.R.S. § 38-431(A)(3) for discussion or consultation with the attorney or attorneys of the public body, and/or pursuant to A.R.S. § 38-431(A)(4) for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation. Any discussion, materials and information discussed at any Executive Session and the minutes thereof shall be kept confidential as provided by A.R.S. § 38-431(B)(1-4). Motion carried unanimously at 1:19pm.

Ayes: Jon Cline, Larry Sugarman, Rich Richey, Ted Pettet, Jennifer Smith, Vern Leis
Nays: none
Abstentions: none

Motion by Rich Richey, second by Larry Sugarman to close Executive Session and reconvene regular session. Motion carried unanimously at 1:49pm.

Ayes: Jon Cline, Larry Sugarman, Rich Richey, Ted Pettet, Jennifer Smith, Vern Leis
Nays: none
Abstentions: none

Motion by Larry Sugarman, second by Rich Richey, to direct the law firm of Snell & Wilmer to negotiate with the Town of Payson over legal fees. Motion carried unanimously.

Ayes: Jon Cline, Larry Sugarman, Rich Richey, Ted Pettet, Jennifer Smith, Vern Leis
Nays: none
Abstentions: none



ADJOURNMENT:

Motion by Jennifer Smith, second by Ted Pettet, to adjourn the special meeting. Motion carried unanimously.

Ayes:	Jon Cline, Larry Sugarman, Rich Richey, Ted Pettet, Jennifer Smith, Vern Leis
Nays:	none
Abstentions:	none

Meeting adjourned.

Respectfully submitted,

Rich Richey, Secretary/Treasurer

Posted:

_____Date

_____Time

_____Initial

DRAFT