
**GOVERNING BOARD OF
RIM COUNTRY EDUCATIONAL ALLIANCE (RCEA)
SPECIAL MEETING AGENDA
JUNE 21, 2023
12:00 PM
Conference Call (605) 313-5558 Access Code 3221742#**

***Due to the length of this meeting, the RCEA may recess
and reconvene at the time and date announced.***

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the RCEA and to the General Public that the Rim Country Educational Alliance plans to hold the above meeting.

Board Members will attend either in person or by telephone conference call and/or video communication

The RCEA a Separate Legal Entity Public Body, may vote to enter into an Executive Session on any matter listed on the agenda for an authorized purpose:

Pursuant to A.R.S. § 38-431(A)(3) for discussion or consultation for legal advice with the attorney or attorneys of the public body.

Pursuant to A.R.S. § 38-431(A)(4) for discussion or consultation with the attorney of the public body to consider its position and instructs 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 to avoid or resolve litigation.

Pursuant to A.R.S. § 38-431(A)(7) for discussion or consultation with designated representatives of the public body to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

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).

The Chair reserves the right to take items on the agenda out of order.

Persons with a disability may request an accommodation such as a sign language interpreter by contacting Richard Richey, RCEA Board Secretary, at

928-472-2588. Requests should be made early enough to allow time to arrange the accommodation.

1. **CALL TO ORDER:** President to reconvene meeting of June 8, 2023

2. **ROLL CALL:**

BOARD MEMBER	PRESENT	BOARD MEMBER	PRESENT
Jon Cline		Ted Pettet	
Larry Sugarman		Scott Nossek	
Richard Richey		Vern Leis	

The Board provides Public Notice that a **Special Board Meeting** will be held on June 21, 2023 at 12:00 p.m. via conference call. **(605) 313-5558 Access Code 3221742#**

The Governing Board may discuss, consider or take action on any item on this agenda. The Board reserves the right to consider any matter out of sequence.

A. PUBLIC COMMENTS

To accommodate all those who wish to address the Governing Body and to facilitate the expeditious consideration of the agenda, it is requested that each person wishing to address the Board under an agenda item limit his/her comments to a maximum of three (3) minutes.

Communications and comments or suggestions from citizens present who have submitted a Speaker’s Request Form to the Chairman, Secretary, or designee, prior to the meeting being convened, concerning matters other than those listed on the agenda for consideration, shall be heard by the Board. All remarks shall be addressed to the Board as a whole and not to any member thereof.

Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to ARS 38-431.01 (G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

No public discussion of comments under this section is permitted, except that other members of the public may, at the discretion of the Chairman, present follow-up comments on a matter raised by a Speakers Form.

B. ANNOUNCEMENTS

Comments by the Chairman, Board Members, and/or staff.

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.

4. MINUTES

*Minutes of February 9, 2023, Regular Meeting

5. REPORTS

E. Park Update/DW Tower Lease/University Way Improvement

6. NEW BUSINESS

RATIFICATION OF ACTIONS PER JUNE 8, 2023 MEETING: ITEMS A-D,F

A. Consideration, discussion and action:

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

B. Consideration, discussion and action:

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

C. Consideration, discussion and action:

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

D. Consideration, discussion and action:

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

F. Consideration, discussion and action:

Firewise Project

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

No Discussion Permitted

8. CLAIMS

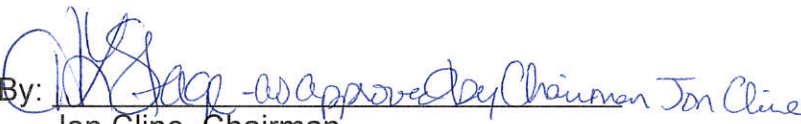
*Treasurer's Cash Report

9. ADJOURNMENT

Next meeting scheduled for August 10, 2023.

CERTIFICATION OF POSTING

The undersigned hereby certifies that a copy of the attached notice and agenda was published at www.rimcountryeducationalalliance.org and duly posted at the following location: Bulletin Board located at 304 East Aero Drive, Payson, Arizona 85541 on the 20th day of June 2023, in accordance with the Policies and Procedures of RCEA.

By:  - as approved by Chairman Jon Cline
Jon Cline, Chairman

Posted: 6-20-23 Date
9 AM Time
JCS Initial