

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

AUGUST 8, 2019

MINUTES OF THE SPECIAL MEETING OF THE RIM COUNTRY EDUCATIONAL ALLIANCE HELD ON JULY 12, 2018 AT 308 E. AERO DR. 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	H. Ted Pettet	Present
Larry Sugarman	Present	Jennifer Smith	Present
Rich Richey	Present		

OTHERS PRESENT: Kenny Evans, Stan Garner, Gary Cordell, Steve Smith, Sanja S. Long

a. PUBLIC COMMENTS

None

b. ANNOUNCEMENTS

- i. Report on tour of University of Arizona College of Medicine-Phoenix
- ii. Report by Kenny Evans of the efforts to create a Rural Physician Training Site in Payson
- iii. Town of Payson Work Study Session scheduled for August 13, 2019 at 6:00 p.m. at the St. Paul's Episcopal Church
- iv. Report by Kenny Evans on Broadband

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 19, 2019 Special Meeting
- b. *Minutes of June 19, 2019 Work Study Session
- c. *Treasurer's Cash Report as of August 7, 2019

Motion by Rich Richey, seconded by Larry Sugarman, to approve items on the Consent Agenda.

Motion carried 4-0-1

Aye: Jon Cline, Larry Sugarman, Ted Pettet, Rich Richey

Nay: none

Abstained: Jennifer Smith

4. MINUTES

- a. Minutes were approved with the Consent Agenda. See Item 5.a. and 5.b, above.

5. EXECUTIVE SESSION

- a. None

6. DISCUSSION AND/OR ACTION ITEMS

- a. None

7. NEW BUSINESS

- a. **Arizona Department of Environmental Quality-Closure of July 11, 2019 Notice of Opportunity to Correct Deficiencies**

No motion made, as this was just information for the board

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

None

9. CLAIMS

Treasurer's Cash Report was approved with the Consent Agenda. See Item 5.c. above.

10. CLOSING ANNOUNCEMENTS

Next meeting is scheduled for October 10, 2019 at 1:30 p.m.

Motion by Jennifer Smith, seconded by Ted Pettet, to reschedule the RCEA October 10, 2019 Meeting to October 17, 2019.

Motion carried 5-0-0

Aye: Jon Cline, Larry Sugarman, Ted Pettet, Rich Richey, Jennifer Smith

Nay: none

Abstained: none

11. ADJOURNMENT

Motion by Larry Sugarman, seconded by Rich Richey, to adjourn the meeting.

Motion carried-5-0-0

Aye: Jon Cline, Larry Sugarman, Ted Pettet, Rich Richey, Jennifer Smith

Nay: none

Abstained: none

Meeting adjourned by Jon Cline at 2:00 p.m.

Respectfully submitted,

Jon Cline, Chairman

Posted:

Date: _____

Time: _____

Initials: _____

DRAFT