

**GOVERNING BOARD OF
RIM COUNTRY EDUCATIONAL ALLIANCE (RCEA)
ANNUAL MEETING MINUTES
JUNE 30, 2022
1:30 PM**

**MINUTES OF THE ANNUAL MEETING OF THE RIM COUNTRY EDUCATIONAL ALLIANCE
HELD ON JUNE 30, 2022, AT 431 S BEELINE HWY. SUITE 1, PAYSON, ARIZONA, 85541**

1. **CALL TO ORDER:** Chairman Jon Cline called the Annual Meeting to order at 1:30pm

2. **ROLL CALL:**

PRESENT for Roll Call: Jon Cline, Ted Pettet, Richard Richey, Vern Leis and Scott Nossek

ABSENT: Larry Sugarman

OTHERS PRESENT: Kenny Evans, Heather Stage, Hector Figueroa, Jennifer Smith, Laron Garrett and Stan Garner

A. PUBLIC COMMENTS Stan Garner expressed that it was “nice to be back”

B. ANNOUNCEMENTS none

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.

Motion by Vern Leis, seconded by Ted Pettet, to approve items on the Consent Agenda.

Motion carried 5-0-0

Aye: Jon Cline, Ted Pettet, Rich Richey, Vern Leis and Scott Nossek

Nay: none

Abstained: none

4. **MINUTES**

Minutes were approved with the Consent Agenda.

5. **REPORTS**

A. Jennifer Smith, RCEF, LLC Board President presented a visual report on the progress at the Granite Dells Park.

B. Discussion held regarding June 28 Newspaper commentary about water on the park site.

6. **NEW BUSINESS**

A. Consideration, discussion and action:

Election of Officers for Fiscal Year July 1, 2022 to June 30, 2023

Motion by Ted Pettet, second by Scott Nossek to reaffirm the current slate of officers as presented.

Motion carried 5-0-0

Aye: Jon Cline, Ted Pettet, Rich Richey, Vern Leis, Scott Nossek

Nay: none

Abstained: none

B. Consideration, discussion and action:

Approval of Budget for Fiscal Year July 1, 2022, to June 30, 2023

Motion by Scott Nossek, second by Vern Leis to approve as presented.

Motion carried 5-0-0

Aye: Jon Cline, Ted Pettet, Rich Richey, Vern Leis and Scott Nossek

Nay: none

Abstained: none

C. Consideration, discussion and action:

Approval of Meeting Schedule for Fiscal Year July 1, 2022, to June 30, 2023

Motion by Rich Richey, second by Vern Leis to approve meeting schedule as presented.

Motion carried 5-0-0

Aye: Jon Cline, Ted Pettet, Rich Richey, Vern Leis and Scott Nossek

Nay: none

Abstained: none

D. Consideration, discussion and action:

Approval of Fee Schedule for Fiscal Year July 1, 2022 to June 30, 2023

Motion by Vern Leis, second by Ted Pettet, to adopt Fee Schedule as presented.

Motion carried 5-0-0

Aye: Jon Cline, Ted Pettet, Rich Richey, Vern Leis and Scott Nossek

Nay: none

Abstained: none

E. Consideration, discussion and action:

Consideration of changes by RCEA Board on Proposed IGA with Town of Payson. Discussion only. Negotiations to continue.

F. Consideration, discussion and action:

Consideration of changes by RCEA Board on Proposed MOU with Town of Payson. Discussion only. Negotiations to continue.

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

NONE

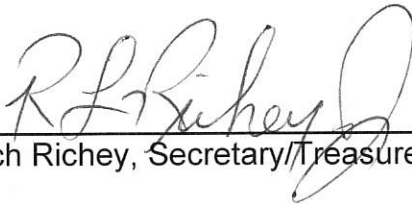
8. CLAIMS

*Treasurer's Cash Report was approved with the Consent Agenda

9. Meeting adjourned by Jon Cline at 3:07 p.m.

Next Meeting Scheduled for August 11, 2022

Respectfully submitted,



Rich Richey, Secretary/Treasurer