

**GOVERNING BOARD OF  
RIM COUNTRY EDUCATIONAL ALLIANCE (RCEA)  
ANNUAL MEETING MINUTES  
JUNE 23, 2021  
1:30 PM**

**MINUTES OF THE ANNUAL MEETING OF THE RIM COUNTRY EDUCATIONAL ALLIANCE  
HELD ON JUNE 23, 2021, AT 431 S BEELINE HWY. SUITE 1, PAYSON, ARIZONA, 85541**

1. **CALL TO ORDER:** Chairman Jon Cline called the Annual Meeting to order at 1:32pm

2. **ROLL CALL:**

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

OTHERS PRESENT: Kenny Evans, Heather Stage, Hector Figueroa, and Stan Garner

**A. PUBLIC COMMENTS** 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 Rich Richey, seconded by Vern Leis, to approve items on the Consent Agenda.**

**Motion carried 6-0**

**Aye: Jon Cline, Larry Sugarman, 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. A report was by legal counsel, Hector Figueroa, at the request of the Chair, regarding the responsibilities of board members to the Rim Country Educational Alliance as a political subdivision of the State of Arizona, and the limits of exposure to conflict of interest therefrom.

B. Discussion held regarding the roles of members and their responsibilities to represent the entire State of Arizona.

- C. A report from the Chair regarding the posthumous recognition of Supervisor Martin by the Arizona House of Representatives on August 14, 2021.

## 6. NEW BUSINESS

A. Consideration, discussion and action:

Election of Officers for Fiscal Year July 1, 2021 to June 30, 2022

**Motion by Richard Richey, second by Larry Sugarman to reaffirm Jon Cline as Chairman.**

**Motion carried 6-0-0**

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

**Nay: none**

**Abstained: none**

**Motion by Scott Nossek, second by Ted Pettet to reaffirm Larry Sugarman as Vice Chair.**

**Motion carried 5-0-1**

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

**Nay: none**

**Abstained: Larry Sugarman**

**Motion by Larry Sugarman, second by Ted Pettet to reaffirm Richard Richey as Treasurer/Secretary.**

**Motion carried 5-0-1**

**Aye: Jon Cline, Ted Pettet, Vern Leis, Scott Nossek, Larry Sugarman**

**Nay: none**

**Abstained: Richard Richey**

B. Consideration, discussion and action:

Approval of Budget for Fiscal Year July 1, 2021, to June 30, 2022

**Motion by Vern Leis, second by Ted Pettet to approve as presented.**

**Motion carried 6-0-0**

**Aye: Jon Cline, Larry Sugarman, 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, 2021, to June 30, 2022

**Motion by Ted Pettet, second by Scott Nossek to approve meeting schedule as presented.**

**Motion carried 6-0-0**

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

**Nay: none**

**Abstained: none**

D. Consideration, discussion and action:

Accept and issue Mass Grading permit by RCEA

**Motion by Richard Richey, second by Larry Sugarman, to ratify and accept this decision.**

**Motion carried 6-0-0**

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

**Nay: none**

**Abstained: none**

E. Consideration, discussion and action:

Authorize RCEA Chairman to receive and issue planning and development permits. **Motion by Vern Leis, second by Ted Pettet.**

**Motion carried 6-0-0**

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

**Nay: none**

**Abstained: none**

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

A. Progress report on IGA with Town of Payson

**8. CLAIMS**

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

9. Meeting adjourned by Jon Cline at 3:02 p.m.

Next Meeting Scheduled for August 12, 2021

Respectfully submitted,



Rich Richey, Secretary/Treasurer

Posted:

Date: 10-18-21

Time: 11:00 Am

Initials: RR