

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

FEBRUARY 10, 2022

MINUTES OF THE REGULAR MEETING OF THE RIM COUNTRY EDUCATIONAL ALLIANCE HELD ON FEBRUARY 10, 2022, AT 431 S BEELINE HWY. #1, 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	Ted Pettet	Present
Larry Sugarman	Absent	Vern Leis	Present
Rich Richey	Present	Scott Nossek	Present

OTHERS PRESENT: Kenny Evans, Hector Figueroa, Heather Stage, Jennifer Smith, Annie Bamber, Stan Garner.

a. PUBLIC COMMENTS

No public comments

b. ANNOUNCEMENTS

Welcome Annie to MHA Foundation.

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 November 24, 2021, Special Meeting, as corrected.

b. *Treasurer's Cash Report November 23, 2021- February 9, 2022.

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

Motion carried 5-0

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

Nay: none

Abstained: none

4. MINUTES

Minutes were approved with the Consent Agenda. See Item 3.a., above.

5. EXECUTIVE SESSION- Motion by Vern Leis, seconded by Rich Richey to enter into Executive Session at 1:45 PM.

Motion carried 5-0

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

Nay: none

Abstained: none

Regular Meeting reconvened at 2:18pm.

6. DISCUSSION AND/OR ACTION ITEMS-NONE

7. NEW BUSINESS

Consideration, discussion, and possible action: (items taken out of agenized order)

a. RCEF Park/University Way Update-YouTube drone videos and brief discussion.

b. Discussion about ABDG-22 Grant for the planned Data Colocation Center on University Way by water towers.

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

RCEF Report

9. CLAIMS

Treasurer's Cash Report was approved with the Consent Agenda. See Item 3.b. above.

10. ADJOURNMENT

Next meeting is scheduled for April 14, 2022, at 1:30 p.m.

Motion by Ted Pettet, seconded by Vern Leis, to adjourn the meeting.

Motion carried unanimously.

Motion carried 5-0

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

Nay: none

Abstained: none

Meeting adjourned by Jon Cline at 2:56 p.m.

Respectfully submitted,



Rich Richey, Secretary