

**GOVERNING BOARD OF  
RIM COUNTRY EDUCATIONAL ALLIANCE (RCEA)  
SPECIAL RECONVENED TELEPHONIC MEETING MINUTES  
JUNE 21, 2023  
12:00 PM**

**MINUTES OF THE SPECIAL RECONVENED TELEPHONIC MEETING OF THE RIM COUNTRY EDUCATIONAL ALLIANCE HELD ON JUNE 21, 2023, AT 431 S BEELINE HWY. SUITE 1, PAYSON, ARIZONA, 85541**

1. **CALL TO ORDER:** Chairman Jon Cline reconvened the meeting from June 8, 2023 at 12:00pm.

2. **ROLL CALL:**

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

OTHERS PRESENT: Kenny Evans, Heather Stage and Hector Figueroa

A. **PUBLIC COMMENTS** none

B. **ANNOUNCEMENTS** none

**Motion by Larry Sugarman, second by Vern Leis to approve items 3 through 8 from the 6/8/2023 Annual Meeting as attached below.**

**Motion carried 6-0-0**

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

**Nay: none**

**Abstained: none**

Items from June 8, 2023 Regular Annual Meeting:

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** \*approved with the consent agenda

5. **REPORTS** New Business-Item E updates.

6. **NEW BUSINESS**

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
- E. Consideration, discussion and action:  
DW Tower Lease, University Way Improvement, CERE Updates.  
Park Report discussed in item 5.
- F. Consideration, discussion and action:  
Firewise Project

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

Discussion on whether to separate dual duty of Secretary and Treasurer

**8. CLAIMS**

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

**Motion by Rich Richey, seconded by Larry Sugarman, to adjourn the meeting.  
Motion carried 6-0-0**

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

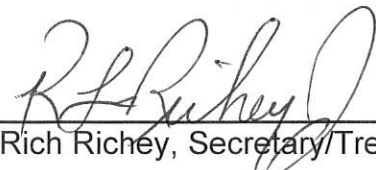
**Nay: none**

**Abstained: none**

Meeting Adjourned at 12:10pm

Next Meeting Scheduled for August 10, 2023

Respectfully submitted,

  
\_\_\_\_\_  
Rich Richey, Secretary/Treasurer

Posted:  
Date: 8-10-23  
Time: 3:42pm  
Initials: RRS