

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

AUGUST 18, 2022

MINUTES OF THE REGULAR MEETING OF THE RIM COUNTRY EDUCATIONAL ALLIANCE HELD ON AUGUST 18, 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	Present	Vern Leis	Present
Rich Richey	Present	Scott Nossek	Present

OTHERS PRESENT: Kenny Evans, Elizabeth Cline, Hector Figueroa, Heather Stage, Jennifer Smith, Stan Garner, Troy Smith.

a. PUBLIC COMMENTS

No public comments

b. ANNOUNCEMENTS

Vern said that Jennifer Smith provided an impressive visual presentation at the Star Valley Town Council Meeting on August 2, 2022. They are interested in a tour of the park when the weather cools off.

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 30, 2022, Annual Meeting.

b. *Treasurer's Cash Report June 28, 2022 – August 16, 2022. (Header mislabeled 4/12/22-06/27/22)

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

Motion carried 6-0

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

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 Ted Pettet to enter Executive Session at 2:05 PM.

Motion carried 6-0

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

Nay: none

Abstained: none

Regular Meeting reconvened at 2:44 pm.

6. DISCUSSION AND/OR ACTION ITEMS (TAKEN OUT OF ORDER)

IGA Between Town of Payson and RCEA for Plan Review and Field Inspection Services
Motion by Larry Sugarman, seconded by Vern Leis to approve Resolution number 39 and the attached IGA for Plan Review and Field Inspection Services in substantially the form provided and upon administrative agreement of a necessary transition process and timeline, and to authorize the chairman to sign all necessary documents.

Motion carried 6-0

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

Nay: none

Abstained: none

7. NEW BUSINESS

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

a. RCEF Park/University Way Update- Jennifer Smith provided a visual report.

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

Larry Sugarman asked for park development reports.

9. CLAIMS

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

10. ADJOURNMENT

Next meeting is scheduled for October 13, 2022, at 1:30 p.m.

Motion by Ted Pettet, seconded by Larry Sugarman, to adjourn the meeting.

Motion carried 6-0

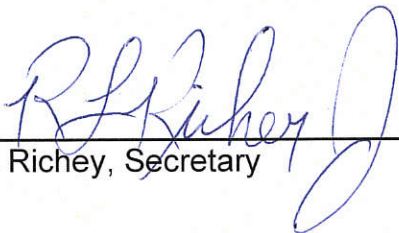
Aye: Jon Cline, Ted Pettet, Rich Richey, Scott Nossek, Vern Leis, Larry Sugarman

Nay: none

Abstained: none

Meeting adjourned by Jon Cline at 3:16 p.m.

Respectfully submitted,



Rich Richey, Secretary