

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

OCTOBER 11, 2023

**MINUTES OF THE REGULAR MEETING OF THE RIM COUNTRY EDUCATIONAL
ALLIANCE HELD ON OCTOBER 11, 2023, AT 431 S BEELINE HWY. #1, PAYSON,
ARIZONA, 85541**

1. CALL TO ORDER

Chairman Jon Cline called the meeting to order at 1:33 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, Heather Stage.

a. PUBLIC COMMENTS

No public comments

b. ANNOUNCEMENTS

No Public Announcements

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 August 10, 2023, Regular Meeting.

b. *Treasurer's Cash Report August 10, 2023 – October 10, 2023.

(The board was made aware that the document header was mislabeled 06/09/23-08/09/23 but was filtered correctly)

**Motion by Vern Leis, seconded by Larry Sugarman, to approve items on the
Consent Agenda.**

Motion carried 6-0

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

Nay: none

Abstained: none

4. MINUTES

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

5. REPORTS

- a. Park Update-Kenny Evans gave an audio/visual update.
- b. Kenny Evans gave a verbal update on the negotiations with the Town and the current barriers to completing the IGA.
- c. Whisper Ridge/DW Tower Update-Kenny Evans gave a verbal update.

6. NEW BUSINESS

- a. Consideration, discussion, and action:
Whisper Ridge Non-Disturbance Agreement

Motion by Vern Leis, seconded by Larry Sugarman, to approve and execute the agreement as presented.

Motion carried 6-0

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

Nay: none

Abstained: none

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

Update from County on shovel-ready housing project

9. CLAIMS

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

10. ADJOURNMENT

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

Motion carried 6-0

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

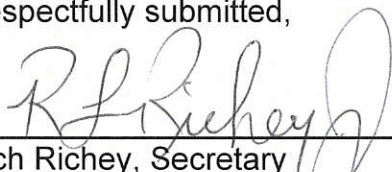
Nay: none

Abstained: none

Meeting adjourned by Jon Cline at 2:52 p.m.

The next meeting is scheduled for December 14, 2023, at 1:30 p.m.

Respectfully submitted,



Rich Richey, Secretary