

White Mountain Lake Recreation Improvement



District

Advisory Committee Meeting Minutes

Meeting August 26, 2015 @ 6:00 PM

- A. Roll Call: Present- Norma, Barbara, Brandon, Angie, Dale, Jerry . * Absent - Ed
- B. Pledge.
- C. Call to order @ 6:02 PM

- 1) Call to the Public- no comments.
- 2) Minutes July 22, 2015: Reading & Review- Accepted as written with Jerry making motion, Dale 2nd the motion. Motion carried.
- 3) Reports by Administrator: Discussion- (from county reports) Jerry asked if the \$1200. to the Road District was to finish culvert project as approved. Norma replied “yes”. Brandon asked how many books were printed. Norma replied “200”. 26 ½’ water level, 99,925.00 balance with county fund– Dale agreed to accept reports as written, Jerry 2nd the motion. Motion carried.
- 4) Discussion & possible action on following Agenda items:
 - a. Stocking Lake: Barbara – Gave prices on Brown Fish Farm & Fresh Catch and Fresh Catch is 4cents cheaper per fish on Fathead Minnows so it was agreed by all (with exception of Jerry) to purchase 40,000 minnows at cost of \$2776.16. Norma made motion to accept, Angie 2nd motion. Discussion by Barbara & Norma as to how to handle payment . Motion carried.
 - b. Gierst information/letter- Lengthy discussion with Dale suggesting table to Special meeting, Barbara said she feels they need to be at our meeting to maintain their side, Brandon suggests an executive session at our next meeting, Jerry said it doesn’t need to be Executive Session. It was decided to have extra time , if needed , at our next regular meeting. Item tabled. Angie made motion , Dale 2nd. Motion carried w/o further discussion.
 - c. Bergers concerns- table until next meeting. Dale 1st, Angie 2nd. Motion carried.
- 5) Items for future agenda: 2 tabled items.
- 6) Adjourn @ 6:45 PM. Angie made motion, Dale 2nd the motion. Motion carried. Minutes written by Administrator July 28, 2015