



WHITE MOUNTAIN LAKES COUNTY RECREATION IMPROVEMENT DISTRICT

BOARD OF DIRECTORS

Ashley Dodds • James Scoble • Jason Giangliuli • Kathy Henderson-Essel • Scott Hurst

BOARD OF DIRECTORS MEETING MINUTES Wednesday, April 5th, 2023

Present: James Scoble (Chairman), Jason Giangliuli (Vice-Chairman), Kathy Henderson-Essel (Treasurer), Ashley Dodds (Secretary), Scott Hurst (Director)

6:00 p.m. Call To Order:

1) **ROLL CALL:** See Above

2) **CONSENT AGENDA: APPROVED**

Director Scoble motioned for review of consent agenda, motioned second by Director Henderson-Essel. Director Dodds motioned for approval, motioned second by Director Hurst. Vote unanimous (5-0) approving motion.

3) **ADMINISTRATOR SERVICES RFQ: APPROVED WITH EDITS**

Director Scoble motioned to discuss RFQ, motion seconded by Director Giangliuli. Vote to expand dates Vote unanimous approving the motion (5-0).

4) **ATTORNEY SERVICES RFQ: APPROVED WITH EDITS**

Director Hurst made a motion to approve grading applicants with a score card. Director Giangliuli second motion for approval. Vote unanimous approving motion (5-0).

5) **PART TIME LAKE PATROL: APPROVED**

Director Henderson-Essel motioned to approve moving forward with the application process. Director Hurst second motion for approval. Vote unanimous approving motion (5-0).

6) **DISTRICT INSURANCE: TABLED**

As insurance agent was unable to attend.

7) **DISTRICT EVENTS: APPROVED**

Director Hurst motioned to approve a Committee outreach for events. Director Scoble second motion. Vote unanimous approving motion (5-0).

8) **ADMINISTRATOR TRANSITION: NO ACTION**

Director Hurst motioned to have Pat Stevens as interim admin. There was no second. There was no action.

9) **REMOVAL PLEDGE OF ALLEGENCE: DENIED**

Director Hurst motioned to forgo the pledge of allegiance. There was no immediate second. Director Dodds second for discussion. Director Dodds presented the pledge of allegiance timeline. Director Hurst spoke that the pledge is a waste of verbiage and wrote words and does not align with the us constitution. Chairman Scoble opened a call to the public on this topic and Jessica DeLaney, Donna Gierst, Buzz Essel, Eric Gierst and Pat Stevens all spoke in favor of the Pledge of Allegiance. Chairman Scoble called the question. Director Hurst voted yay. All other directors voted nay. The Pledge of Allegiance will remain as part of the Board of Directors meetings. Director Hurst motioned to amend the wording of the pledge. There was no second. Motion did not move forward.

10) **ZOOM USAGE: APPROVED**

Director Henderson-Essel motioned to explore the best forms of media to record the board meeting instead of using Zoom. Director Giangliuli second motion. Vote unanimous (5-0).

11) **ADMINSTRASTOR REPORT: NO ACTION**

Director Henderson-Essel motioned to add a quarterly treasurers report. Director Scoble second the motion. Vote unanimous. (5-0).

12) **DIRECTOR REPORTS: NO ACTION**

Director Hurst showed interest in a feasibility study to raise silver creek above the flood level. Director Giangliuli shared concern with the Chairman and Treasurer that the county knew that the admin was leaving and delayed our board appointments. Director Dodds shared that the Road District and others in the community were interested in collaborating for a plaque to honor Lem Cook.

13) **ITEMS FOR THE NEXT AGENDA:**

1: **HONOR FOR LEM**

2: **ELECTION SUPPORT**

3: **TIMBER MESA UPDATES**

14) **CALL TO THE PUBLIC: NO ACTION**

Jessica Delaney suggested a temporary Admin Assistant for the Lake until someone is hired. Donna Gierst suggested that the Call to the Public be at the beginning of the meetings not at the end. Other community members in attendance expressed opposition to the removal of the Pledge of Allegiance.

15) **ADJOURN:**

Director Henderson-Essel motioned to adjourn. Director Hurst second the motion Unanimous vote (5-0).

Approved: _____ Dated: 04-17-2023

James Scoble (Chairman)
White Mountain Lakes
County Recreation Improvement District

Attest: AD

Secretary of the Board
White Mountain Lakes
County Recreation Improvement District