
**BIG BEAR LAKE IMPROVEMENT AGENCY
MINUTES FOR THE SPECIAL MEETING OF
MARCH 18, 2002**

A meeting of the Big Bear Lake Improvement Agency was called to order by Chairman Harris at 12:50 p.m., Monday, March 18, 2002, at 39707 Big Bear Boulevard, Big Bear Lake, California.

Agency Members Present: Chairman Liz Harris
Vice Chairman Neal Hertzmann
Agency Member Mary Cortez
Agency Member Bill Mellen
Agency Member Darrell Mulvihill

Members Excused: None

Others Present: Michael Perry, Executive Director
Katherine E. Jefferies Agency Secretary
Molly Bogh, Community Development Director
Phil Mosley, Chief Building Official
Kathleen Smith, Finance Manager

DISCUSSION/ACTION ITEMS

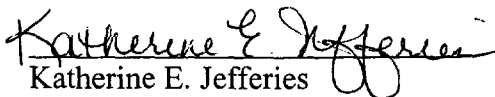
IA1. Improvement Agency Big Bear Project Fund's Estimated Ending Fund Balance for FY 2001/2002

Agency discussion of the Improvement Agency Big Bear Project Fund's estimated ending fund balance for fiscal year 2001/2002.

This matter to be discussed during the upcoming budget sessions.

ADJOURNMENT

There being no further business to come before the Agency at this session, Chairman Harris declared the meeting adjourned at 1:01 p.m.


Katherine E. Jefferies
Agency Secretary

APPROVED AT THE MEETING OF: April 22, 2002