
**BIG BEAR LAKE IMPROVEMENT AGENCY
MINUTES FOR THE MEETING OF
AUGUST 22, 2005**

A Meeting of the Big Bear Lake Improvement Agency was called to order by Vice Chairman Dally at 7:15 p.m., Monday, August 22, 2005, at 39707 Big Bear Boulevard, Big Bear Lake, California.

Agency Members Present: Vice Chairman Ken Dally
Agency Member S. O. Conklin
Agency Member Liz Harris
Agency Member Darrell Mulvihill

Agency Members Excused: Chairman Bill Jahn

CONSENT CALENDAR

Motion by Agency Member Harris, seconded by Agency Member Conklin to approve the Consent Calendar as follows:

IA1. 2005 Local Guidelines for Implementing the California Environmental Quality Act (CEQA)

Agency consideration of a resolution amending and adopting the 2005 Local Guidelines for Implementing the California Environmental Quality Act (CEQA).

Adopted the following resolution, entitled:

RESOLUTION NO. IA2005-06

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE IMPROVEMENT AGENCY, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, AMENDING AND ADOPTING LOCAL GUIDELINES FOR IMPLEMENTING THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (PUB. RESOURCES CODE §§ 21000 ET SEQ.)

IA2. Approval of the Minutes from the Meeting of July 25, 2005

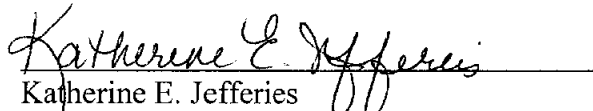
Approved as presented.

The Consent Calendar was approved by the following vote:

AYES: Conklin, Dally, Harris, Mulvihill
NOES: None
ABSENT: Jahn
ABSTAIN: None

ADJOURNMENT

There being no further business to come before the Agency at this session, Vice Chairman Dally declared the meeting adjourned at 7:16 p.m.


Katherine E. Jefferies
Agency Secretary

APPROVED AT THE MEETING OF: November 14, 2005