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**BIG BEAR LAKE IMPROVEMENT AGENCY  
MINUTES FOR THE MEETING OF  
DECEMBER 13, 2004**

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A meeting of the Big Bear Lake Improvement Agency was called to order by Chairman Dally at 7:28 p.m., Monday, December 13, 2004, at 39707 Big Bear Boulevard, Big Bear Lake, California.

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

Agency Members Excused:   None

**IMPROVEMENT AGENCY CONSENT CALENDAR**

Motion by Agency Member Hertzmann, seconded by Agency Member Mulvihill to approve the Consent Calendar as presented.

**IA1.    Approval of the Minutes from the Meeting of July 12, 2004, and July 26, 2004**

Approved as presented.

The Consent Calendar was approved by the following vote:

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

At the hour of 7:30 p.m., the Improvement Agency adjourned to Regular Council session.

The Minutes of the City Council Meeting for December 13, 2004 reflect City Councilmember Hertzmann leaving office, and Councilmember Jahn and Councilmember Harris sworn into office, following the Certification of the November 3, 2004 Election.

At the hour of 7:48 p.m., the Improvement Agency reconvened.

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

Agency Members Excused: None


### **IMPROVEMENT AGENCY REORGANIZATION**

#### **IA2. Selection of Improvement Agency Chairman and Vice Chairman**

Agency Member Jahn was selected as Chairman of the Improvement Agency and Agency Member Dally was selected as Vice Chairman.

### **ADJOURNMENT**

There being no further business to come before the Agency at this session, Chairman Jahn declared the meeting adjourned at 7:50 p.m.

  
Katherine E. Jefferies  
Agency Secretary

APPROVED AT THE MEETING OF: April 11, 2005