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**BIG BEAR LAKE IMPROVEMENT AGENCY  
MINUTES FOR THE MEETING OF  
JANUARY 22, 2007**

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A Meeting of the Big Bear Lake Improvement Agency was called to order by Chairman Harris at 7:18 p.m., Monday, January 22, 2007, at 39707 Big Bear Boulevard, Big Bear Lake, California.

Agency Members Present:    Chairman Liz Harris  
   Vice Chairman Bill Jahn  
   Agency Member Michael Karp  
   Agency Member Rick Herrick  
   Agency Member Darrell Mulvihill

Agency Members Excused:    None

**IMPROVEMENT AGENCY DISCUSSION/ACTION ITEMS**

**IA1    Improvement Agency Committee Assignments**

Receive and file Agency Committee assignments as assigned by the Improvement Agency Chairman.

Motion by Vice-Chairman Jahn, seconded by Agency Member Herrick to appoint Agency Member Karp and Vice Chairman Jahn to the Low-Mod Housing Project Ad Hoc committee.

Said Motion was approved by the following vote:

AYES:            Harris, Herrick, Jahn, Karp, Mulvihill  
NOES:            None  
ABSENT:        None  
ABSTAIN:        None

**IA2    Approval of the Minutes from the Meeting of December 11, 2006**

Motion by Vice-Chairman Jahn, seconded by Agency Member Herrick to approve the Minutes from the Meeting of December 11, 2006 as presented.

Said Motion was approved by the following vote:

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AYES: Harris, Herrick, Jahn, Karp, Mulvihill  
NOES: None  
ABSENT: None  
ABSTAIN: None

**ADJOURNMENT**

There being no further business to come before the Agency at this session, Chairman Harris declared the meeting adjourned at 7:19 p.m.

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Katherine E. Jefferies  
Agency Secretary

APPROVED AT THE MEETING OF: March 26, 2007