
**BIG BEAR LAKE IMPROVEMENT AGENCY
MINUTES FOR THE SPECIAL MEETING OF
FEBRUARY 22, 2010**

A Meeting of the Big Bear Lake Improvement Agency was called to order by Chairman Jahn at 2:17 p.m., Monday, February 22, 2010, at 39707 Big Bear Boulevard, Big Bear Lake, California.

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

Agency Members Excused: None

DISCUSSION/ACTION ITEMS

IA1. Fiscal Year 2009-2010 Mid-Year Budget Adjustments

Agency consideration of a resolution related to necessary adjustments to the Fiscal Year 2009-2010 Big Bear Lake Improvement Agency approved Budget.

Motion by Agency Member Herrick, seconded by Chairman Jahn to adopt the following resolution, entitled:

RESOLUTION NO. IA2010-01


A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE IMPROVEMENT AGENCY, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, APPROVING ADJUSTMENTS TO THE BIG BEAR LAKE IMPROVEMENT AGENCY ADOPTED BUDGET FOR FISCAL YEAR 2009-10

Said Motion was approved by the following vote:

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 Jahn declared the meeting adjourned at 2:19 p.m.



Katherine E. Jefferies
Agency Secretary