
**BIG BEAR LAKE IMPROVEMENT AGENCY
MINUTES FOR THE MEETING OF
FEBRUARY 24, 2003**

A meeting of the Big Bear Lake Improvement Agency was called to order by Chairman Conklin at 9:58 p.m., Monday, February 24, 2003, at 39707 Big Bear Boulevard, Big Bear Lake, California.

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

Agency Members Excused: None

Others Present: Michael Perry, Executive Director
Steve Deitsch, Agency Attorney
Katherine E. Jefferies Agency Secretary
Molly Bogh, Deputy City Manager Community Development
Kathleen Smith, Finance Manager

CONSENT CALENDAR

Motion by Agency Member Hertzmann, seconded by Vice Chairman Dally to approve the Consent Calendar as follows:

IA1. Auditing Services for Fiscal Year 2002/2003

Agency consideration of approving a one-year contract extension with Lance Soll & Lunghard LLP for auditing services.

Approved.

IA2. Approval of the Minutes from the Meeting of January 13, 2003

Approved as presented.

The Consent Calendar was approved by the following vote:

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

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ADJOURNMENT

There being no further business to come before the Agency at this session, Chairman Conklin declared the meeting adjourned at 10:00 p.m.

Katherine E. Jefferies,
Agency Secretary

APPROVED AT THE MEETING OF: April 28, 2003