BIG BEAR LAKE IMPROVEMENT AGENCY
MINUTES FOR THE MEETING OF
JANUARY 12, 2004

A meeting of the Big Bear Lake Improvement Agency was called to order by Chairman Dally at 7:15 p.m., Monday, January 12, 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 adopt the Consent Calendar as follows:

IA1. Adoption of the 2002-2003 Big Bear Lake Improvement Agency Annual Report

Agency consideration of a resolution adopting the Big Bear Lake Improvement Agency Annual Report for fiscal year 2002-2003.

Adopted the following resolution, entitled:

RESOLUTION NO. IA2004-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE IMPROVEMENT AGENCY, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADOPTING THE BIG BEAR LAKE IMPROVEMENT AGENCY ANNUAL REPORT FOR FISCAL YEAR 2002-2003

The Consent Calendar was approved by the following vote:

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

ADJOURNMENT

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

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Katherine E. Jefferies
Agency Secretary

APPROVED AT THE MEETING OF: January 26, 2004