
**BIG BEAR LAKE IMPROVEMENT AGENCY
MINUTES FOR THE MEETING OF
JANUARY 26, 2004**

A meeting of the Big Bear Lake Improvement Agency was called to order by Chairman Dally at 7:30 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

DISCUSSION/ACTION ITEMS

IA1. Chamber of Commerce Progress Report

Agency consideration of accepting the Chamber of Commerce Progress Report.

Executive Director Perry recommended that in the future, the Chamber present a proposal that reflects the actual services that the Chamber of Commerce will be providing the Agency.

Motion by Agency Member Hertzmann, seconded by Agency Member Harris to accept the Chamber of Commerce Progress Report.

Said motion was approved by the following vote:

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

IA2. Approval of the Minutes from the Meeting of January 12, 2004

Motion by Agency Member Hertzmann, seconded by Vice Chairman Conklin to approve the Minutes as presented.

Said motion was approved by the following vote:

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

ADJOURNMENT

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

Katherine E. Jefferies
Agency Secretary

APPROVED AT THE MEETING OF: June 14, 2004