
**BIG BEAR LAKE IMPROVEMENT AGENCY
MINUTES FOR THE WORKSHOP MEETING OF
JUNE 7, 2004**

A Workshop Meeting of the Big Bear Lake Improvement Agency was called to order by Chairman Dally at 1:55 p.m., Monday, June 7, 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

IA1. Services Agreement for Provisions of the Big Bear Chamber of Commerce Services to the City of Big Bear Lake Improvement Agency

Agency consideration of approving the proposed Memorandum of Understanding submitted by the Chamber of Commerce for fiscal year 2004-2005, and accepting the Progress Report.

Motion by Councilmember Hertzmann, seconded by Councilmember Conklin to approve the Memorandum of Understanding submitted by the Chamber of Commerce for fiscal year 2004-2005, and accept the Progress Report.

Said motion was approved by the following vote:

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

ADJOURNMENT

There being no further business to come before the Agency at this session, Chairman Dally declared the meeting adjourned at 2:25 p.m.

Katherine E. Jefferies
Agency Secretary

APPROVED AT THE MEETING OF: July 26, 2004
