
**BIG BEAR LAKE IMPROVEMENT AGENCY
MINUTES FOR THE MEETING OF
JUNE 27, 2005**

A meeting of the Big Bear Lake Improvement Agency was called to order by Chairman Jahn at 10:50 p.m., Monday, June 13, 2005, at 39707 Big Bear Boulevard, Big Bear Lake, California.

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

Agency Members Excused: None

PUBLIC HEARINGS

IA1. Continued Public Hearing for the Fiscal Year 2005-2006 Big Bear Lake Improvement Agency Budget

Agency consideration of a resolution adopting the Big Bear Lake Improvement Agency budget for fiscal year 2005-2006.

At the hour of 10:50 p.m., Chairman Jahn re-opened the Public Hearing. Hearing no comment the Public Hearing was closed.

Motion by Vice Chairman Dally, seconded by Agency Member Conklin to adopt the following resolution, entitled:

RESOLUTION NO. IA2005-03

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 APPROVED BUDGET FOR FISCAL YEAR 2005-06

Said Motion was approved by the following vote:

Page 2
Improvement Agency Minutes
June 27, 2005

AYES: Conklin, Dally, Harris, Jahn, 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 10:51 p.m.

Katherine E. Jefferies
Agency Secretary

APPROVED AT THE MEETING OF: July 11, 2005