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**BIG BEAR LAKE IMPROVEMENT AGENCY  
MINUTES FOR THE MEETING OF  
DECEMBER 12, 2005**

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A Meeting of the Big Bear Lake Improvement Agency was called to order by Chairman Jahn at 8:36 p.m., Monday, December 12, 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

**IMPROVEMENT AGENCY DISCUSSION/ACTION ITEMS**

**IA.1 Selection of Vice Chairman and Chairman of the Big Bear Lake Improvement Agency**

Agency consideration of selecting a Vice Chairman and Chairman of the Big Bear Lake Improvement Agency.

Motion by Agency Member Mulvihill, seconded by Agency Member Conklin to nominate Agency Member Jahn as Vice Chairman and Agency Member Harris as Chairman of the Improvement Agency.

Said Motion was approved by the following vote:

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

**CONSENT CALENDAR**

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

**IA.2 City of Big Bear Lake Improvement Agency Annual Report**

Agency consideration of a resolution adopting the City of Big Bear Lake Improvement Agency Annual Report.

Adopted the following resolution, entitled:

RESOLUTION NO. IA2005-09

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIG BEAR LAKE IMPROVEMENT AGENCY, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, ADOPTING THE ANNUAL REPORT FOR FISCAL YEAR 2004-2005

**IA.3 Approval of the Minutes from the Meeting of November 14, 2005**

Approved as presented.

The Consent Calendar was approved by the following vote:

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 Harris declared the meeting adjourned at 8:39 p.m.

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Katherine E. Jefferies  
Agency Secretary

APPROVED AT THE MEETING OF: January 9, 2006