
**BIG BEAR LAKE IMPROVEMENT AGENCY
MINUTES FOR THE MEETING OF
JANUARY 9, 2006**

A Meeting of the Big Bear Lake Improvement Agency was called to order by Chairman Harris at 7:38 p.m., Monday, January 9, 2006, at 39707 Big Bear Boulevard, Big Bear Lake, California.

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

Agency Members Excused: None

CONSENT CALENDAR

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

IA.1 Appropriation of \$11,700 for an Environmental Site Assessment

Agency consideration of approving an appropriation of \$11,700 into account 880-4470-2240 for an environmental site assessment at 41221 Lahontan Avenue.

Approved.

IA.2 Minutes from the Meeting of December 12, 2005

Approved.

The Consent Calendar was approved by the following vote:

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

Page 2
Improvement Agency Minutes
January 9, 2006

ADJOURNMENT

There being no further business to come before the Agency at this session, Chairman Harris declared the meeting adjourned at 7:39 p.m.

Katherine E. Jefferies
Agency Secretary

APPROVED AT THE MEETING OF: May 8, 2006