
**BIG BEAR LAKE IMPROVEMENT AGENCY
MINUTES FOR THE MEETING OF
APRIL 24, 2006**

A Meeting of the Big Bear Lake Improvement Agency was called to order by Chairman Harris at 7:33 p.m., Monday, April 24, 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

IA1. Boulder Bay Park Landscaping Grant

Agency consideration of authorizing staff to submit a grant application to the State Parks Department and commit \$206,630.30 from Improvement Agency funds toward the project, subject to the receipt of grant funds; and subject to the City Council making the required findings under Health and Safety Code Section 33445.

Motion by Vice Chairman Jahn, seconded by Agency Member Conklin to authorize staff to submit a grant application to the State Parks Department and commit \$145,596 from Improvement Agency funds for landscaping and irrigation improvements to Boulder Bay Park, subject to the receipt of grant funds; and, subject to the City Council making the required findings under Health and Safety Code Section 33445.

Said Motion was carried the by following vote:

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

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ADJOURNMENT

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

Katherine E. Jefferies
Agency Secretary

APPROVED AT THE MEETING OF: May 8, 2006