

MINUTES OF THE SPECIAL MEETING  
I.C.R. SANITARY DISTRICT JULY 8, 2011

Date: Friday, July 8, 2011

Time: 3:00 p.m.

Place: 15075 N. Talking Rock Ranch Road, Prescott. Fitness Barn, the Studio

**I.C.R. Sanitary District Board**

Bob Hilb, Chairman

Brian Ray, Director

Scott Robbins, Director

Isabel Yribe, Clerk

**Guests**

Dayne Taylor

Dick Tracey

Harvey Starr

Jimmy Stoner

Chris Stoner

Marless Taylor

Craig Brown

Eileen McGowan

Gene Leasure

Hugh Pryor

Steve Dornan

Tom Sullivan

Kaye Sullivan

Charles O'Brien

Richard Silver

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- 1. Call Special Board Meeting to Order:** The meeting was called to order at approximately 3:04 by Chairman Bob Hilb. A quorum was present for the purpose of conducting business.
  - 2. Introduction of Attendees:** Present were the guests listed above. They each introduced themselves at the meeting.
  - 3. Pledge of Allegiance:** None was conducted as there was no flag present.
  - 4. Approval of Agenda:** Brian Ray motioned to approve the agenda. Scott Robbins seconded the motion. The motion passed unanimously without discussion.
  - 5. Disclosure of Conflicts:** All members of the board stated that they had no conflicts of interest.
  - 6. Nature of the meeting:** Chairman Bob Hilb stated the reason for the meeting was so that the board members and the District Clerk could familiarize themselves with the new district web site hopefully approve a new web site for the district, Charles O'Brien Interrupted with a procedural question about meeting scheduling. There was a short discussion on meeting scheduling. Mr. Hilb continued stating that there would be no public comment at this meeting.

## Action Items.

- 7. Web Site Training Discussion:** Harvey Starr of Northern Arizona Websites demonstrated the new website and its features. Various questions were asked by members of the board and the clerk, to whom Mr. Starr responded with a thorough explanation. There was a brief disruption by Marless Taylor and Charles O'Brien. Mr. Hilb reminded everyone that there would be no public discussion during this item. Mrs. Taylor continued to be disruptive and was reminded that if she wouldn't comply with the rules of the meeting, she would be asked to leave. The board members and the clerk continued on with the training/discussion and agreed at the ease and simplicity of the website. Marless Taylor attempted to ask questions regarding the website. She was again reminded that there would be no questions/discussions allowed from the floor. The training/discussion ended successfully.

**Approval of the Website:** Bob Hilb motioned to accept the new website as the official I.C.R website with the understanding that he would work closely with Mr. Starr and continue to work on the processes needed to run and maintain an efficient website and to take appropriate action to change the official website with the County. Mr. Ray seconded the motion. The motion passed unanimously.

- 8. Schedule of future Board meetings:** Bob Hilb asked if there was any reason why they need to meet prior to the next regular board meeting on July 19<sup>th</sup> at 9:00 a.m.

Mr. Ray led a discussion on the request by the district litigation counsel, Mr. Watkins, to address the status of the ongoing litigation at the next meeting. Everyone agreed it would be a good idea.

There was a brief discussion regarding the budget. Mr. Hilb asked if there were any changes that needed to be made on the budget as previously discussed. Mr. Robbins meet with the accounts and they said there no changes needed to be made previously approved budget, thus no special meeting would be required.

- 9. Adjournment:** Brian Ray moved that the meeting be adjourned. Mr. Robins seconded the motion. The motion passed unanimously.

The meeting was adjourned at approximately 3:24 p.m.