

INSCRIPTION CANYON RANCH SANITARY DISTRICT

P.O. Box 215 Chino Valley, AZ 86323

~PUBLIC SESSION MINUTES~

December 8, 2016

Approved January 11, 2017

Date: Thursday December 8, 2016

Time: 3:30 p.m.

Place: The meeting was held in the Conference Room at 5360 W. Inscription Canyon Drive
Prescott AZ

1. CALL TO ORDER.

The Governing Board for the Inscription Canyon Ranch Sanitary District convened into public session at 3:30 p.m.

2. ROLL CALL.

Present were Bill Dickrell, Chairman; Al Poskanzer, Board Member; Dave Barreira, Board Member; Bob Busch, District Manager, Isabel Yribe, Clerk.

3. NEW BUSINESS

A. Possible casting of a ballot in the ICR Water Users Association board election.

Mr. Barreira made a motion to submit a vote to the Inscription Canyon Ranch Water Users Association for Bob Hilb. Mr. Poskanzer seconded the motion. The motion passed unanimously without discussion.

4. ADJOURNMENT

Mr. Poskanzer made a motion that the meeting be adjourned. Mr. Dickrell seconded the motion. The motion passed unanimously.

Therefore, the meeting was adjourned at 3:33 p.m.

Date

Board Clerk