

- A. *Call to Order* The meeting was called to order at 5:00 p.m.
- B. *Roll Call* Present were Daniel Sutton, Jeff Dent, Kevin Schulte, and Bobby Augenstien (arrived 5:07); telephonically were, Ian James, and George Glen. A quorum was present.
Also from City Staff, City Clerk Pamela Galvan.
- C. *Adopt Agenda* Daniel Sutton made a motion to adopt the agenda.
Kevin Schulte made a motion to adopt the agenda with the amendment of Item G. be removed. Daniel Sutton seconded the motion, and it carried.
- D. *Approval of Minutes: December 26, 2019* Kevin Schulte made a motion to approve the minutes of December 26, 2019. Jeff Dent seconded the motion, and it carried.
- E. *Review and approve the annual report and bill of service from Innes and Associates.* It was noted that since the bill has been paid and the report has been out over 7 months it was considered a moot point.
All were in agreement to move on to the next item.
- F. *Discuss ant take possible action in the pay out to Ryan Kopicky.* Ryan is to be paid out and additional funds will be requested from Innes to keep the account at a \$5,000.00 balance.
Daniel Sutton made a motion to approve the pay out and rollover to Ryan Kopicky in the net amount of \$38,751.14. Kevin Schulte seconded the motion, and it carried.
- G. Discuss and take possible action with the pay out to Daniel Sutton.
(Removed)
George Glen requested before they move on to make an announcement. He has made the decision to resign from his seat on the board. The board thanked him very much for his time and service with them.
- H. Set tentative date for next meeting. Next meeting tentatively set for Tuesday, December 1, 2020 at 5:00 P.M.
Adjourn Meeting adjourned at 5:13 P.M.

Chairperson

ATTEST:

City Clerk

CERTIFICATION

State of Arizona,)
) ss.
Coconino County,)

I, PAMELA GALVAN, do hereby certify that I am the City Clerk of the City of Williams, County of Coconino, State of Arizona, and that the above Minutes are a true and correct summary of the Meeting of the WVPFB held on June 23, 2020. I further certify that the Meeting was duly called and held and that a quorum was present.

Dated this 24th day of June, 2020.

CITY CLERK

DRAFT