

Minutes of Special Meeting May 6 2009

Contributed by Connie Black
Thursday, 07 May 2009
Last Updated Thursday, 07 May 2009

Minutes of JLEDC Meeting held Wednesday, May 6, 2009

Special Meeting called to order 7:00 PM

- Vikki Bauer presented information regarding the establishment of a Visitor's Center in downtown June Lake. The specifics of the proposed project were outlined in the e-mail sent last week.

- After a significant question and answer period the following motion was made By Linda Rossier and seconded by Robert Morgan.

"The JLEDC will donate up to \$4,000 towards the funding of the June Lake Visitor's Center through a cooperative agreement between community and County agencies." "We also authorize the JLEDC President, Connie Black to sign a Memorandum of Understanding regarding this matter. The motion was approved unanimously by five members of the JLEDC Board Of Directors.

- Robert Morgan volunteered to be the JLEDC representative to work with the other agencies to set objectives for the program, develop a job description, evaluation process and other necessary administrative tools.

The Special Meeting was adjourned at 8:20 PM

Submitted by Connie Black