

**MINUTES OF THE MEETING OF THE  
MAYOR'S YOUTH ADVISORY COMMITTEE HELD ON  
THURSDAY, JUNE 14, 2023  
IN THE PINETOP-LAKESIDE TOWN HALL LOCATED  
325 W. WHITE MOUNTAIN BLVD., LAKESIDE, AZ 85929**

**A. Call to Order:** Member Smithson called the meeting to order at 10:12 a.m.

**Pledge of Allegiance:** Member Smithson led the Pledge of Allegiance.

**Roll Call:**

The following members were present:

Grace Smithson	Treasurer
Brooke Horne	Secretary
Rain Dimaliwat	Member
Jesse Stroup	Member
Jackson Woods	Member

Also present:

Mackenzie Valichnac	Deputy Town Clerk
Malaina Spillman	Assistant to the Public Works Director
Keith Johnson	Town Manager

**B. Consent Agenda**

**B.1 Consider approval of the Minutes of the Regular Meeting of the Mayor's Youth Advisory Committee held on May 11, 2023 Minutes of MYAC meeting held on**

Member Dimaliwat moved to approve the following minutes:

Mayor's Youth Advisory Committee Regular Meeting May 11, 2023.

The motion was seconded by Member Woods and carried unanimously with a 5-0 vote.

**C. New Business:**

**C.1 Discussion, Election and Legal Action for New MYAC Officers for FY 2023-2024.**

Member Horne nominated Grace Smithson for Chairman. The motion was seconded by Member Stroup and carried unanimously with a 5-0 vote.

Member Smithson nominated Jesse Stroup for Vice Chair. The motion was seconded by Member Horne and carried unanimously with a 5-0 vote.

Member Horne nominated herself for Secretary. The motion was seconded by Member Dimaliwat and carried unanimously with a 5-0 vote.

Member Horne nominated Jack Woods for Treasurer. The motion was seconded by Member Dimaliwat and carried unanimously with a 5-0 vote.



Member Smithson nominated Rain Dimaliwat for Historian. The motion was seconded by Member Horne.

**E. Public Comments:**

There were no public comments.

**F. Adjournment:**

There being no further business at this time, the meeting was adjourned at 10:21 am.

MAYOR'S YOUTH ADVISORY COMMITTEE

***Brooke Horne***

/s/ Brooke Horne  
MYAC Secretary

**MINUTES OF THE WORK SESSION OF THE  
MAYOR'S YOUTH ADVISORY COMMITTEE HELD ON  
THURSDAY, JUNE 14, 2023  
IN THE PINETOP-LAKESIDE TOWN HALL LOCATED  
325 W. WHITE MOUNTAIN BLVD., LAKESIDE, AZ 85929**

- A. Call to Order:** Member Smithson called the meeting to order at 10:22 a.m.

**Roll Call:**

The following members were present:

Grace Smithson	Chairman
Jesse Stroup	Vice Chairman
Brooke Horne	Secretary
Jackson Woods	Treasurer
Rain Dimaliwat	Historian
Sienna Grzelak	Member

Also present:

Mackenzie Valichnac	Deputy Town Clerk
Malaina Spillman	Assistant to the Public Works Director
Keith Johnson	Town Manager

**B. Consent Agenda**

**B.1 Discuss and Review MYAC Bylaws.**

MYAC members read the most recent edition of MYACs bylaws to ensure they are followed during the 2023-2024 term. Members also looked for grammatical corrections.

**B.2 Discuss and Review Open Meeting Law.**

Deputy Clerk Valichnac shared a presentation and spoke about meeting etiquette, open meeting law violations, and Robert's Rules of Order. Members practiced approving items from the March 16, 2023 town council meeting.

**B.3 Discuss and Review Council-Manager form of Government.**

Town Manager Keith Johnson shared a presentation and spoke about council-manager form of government. The mayor and the council make policy while the manager and staff implement policy.

**B.4 Discussion Regarding Arizona League of Cities & Towns Annual Conference, August 31<sup>st</sup>.**



On Wednesday, August 30<sup>th</sup>, MYAC will attend the 2023 League Annual Conference in Tuscon. Members will leave after school on August 29<sup>th</sup> and will stay overnight in Tuscon. They will travel back after the conference on August 31<sup>st</sup>. Members must know if they will be able to attend by the MYAC meeting on August 10<sup>th</sup>, 2023.

**B.5 Discuss Goals and Priorities for 2023-2024.**

Member Horne suggested MYAC members could clean up the Pinetop cemetery. A main project for MYAC will be a food drive for the backpack snacks program. Member Smithson will provide flyer and Ms. Spillman will provide boxes for the donations. September 21<sup>st</sup> is the approximate date of when MYAC will run the Town Council Meeting. On July 6<sup>th</sup>, there will be a town council meeting at 6pm where MYAC members will be ratified. The attendance of MYAC members is not mandatory.

**C. Public Comments:**

There were no public comments.

**D. Adjournment:**

There being no further business at this time, the meeting was adjourned at 1:00 pm.

MAYOR'S YOUTH ADVISORY COMMITTEE

***Brooke Horne***

/s/ Brooke Horne  
MYAC Secretary