

GO LAKE HAVASU
BOARD OF DIRECTORS
RECORD OF ELECTRONIC VOTE
Wednesday, May 6, 2026

ELECTRONIC VOTE TO APPROVE TO AMEND THE CURRENT MAY 17, 2023 CITY FUNDING AGREEMENT:

- Chair Kristina Gallo called for an electronic vote to the GLH voting Board Members on May 6, 2026, to approve to amend the May 17, 2023 City Funding Agreement as presented by the City Attorney and approved by City Council as follows:
"Revise Section A(7) from "Provide a seat on the GLH Board, with voting privileges, for the City Manager or designee" amend to "Provide a seat on the GLH Board, with voting privileges, for a member of the City Council, as determined by the City" and eliminate Section A(8) which reads "Provide an ex-officio seat on the GLH Board for a member of the City Council, as determined by the City."
- *Janene Samp made a motion to amend the May 17, 2023 City Funding Agreement as presented by the City Attorney and approved by City Council, seconded by Becky Goldberg. City Manager Jess Knudson abstained from vote. With no further discussion, all Board Members participating approved. Motion passed. Rachael Atkinson yes, Steven Boswell yes, Lindley Diskin yes, Kristina Gallo yes, Tim Giles yes, Becky Goldberg yes, Ryan Reynolds yes, David Robbins yes, Vicki Runyon yes, Janene Samp yes, Amy West yes, Jon Westergaard yes.*

Respectfully Submitted,

Coleen Pruyn,
VP of Operations