

ECWA Board Meeting

2021.02.22

6:30 PM

Zoom Meeting

Facilitator: Gina Fields, Chairperson

Taken by: Kathy Guyton, Secretary

Minutes

Agenda item: 7 New Business

Action items	Motion/Second	Decision
✓ Approve January Board meeting minutes	Jackie Ryan/Jason Lombard	Approved

Agenda item: 8 New Business

Action items	Motion/Second	Decision
✓ Approve January monthly expenditure report (MER)	Mary Jones-Darks /Kathy Guyton	Approved

Agenda item: 12 New Business

Action items	Motion/Second	Decision
✓ b. Discuss and approve recommended Standing Rules from Bylaws/Rules committee		Tabled
✓ d(1). Community Impact Statement (CIS) – CF 21-0002-s20	Kathy Guyton/Mary Jones-Darks	Approved
✓ d(2). Community Impact Statement (CIS) – CF 21-0031	Kathy Guyton/Avis Gibson	Approved

Meeting called to order @ 6:35 pm

Meeting adjourned @ 8:27pm

BOARD MEMBERS	Attendance	VOTE COUNT (Y=Yes, N=No, A=Abstain, I=Ineligible, R=Recuse)			
		7	8	12d1	12d2
Gina Fields, Chairperson	Yes	Y	Y	Y	Y
Denise Stansell, Vice-Chair	Yes	Y	Y	Y	Y
Edmond Warren, Treasurer	Yes	Y	Y	Y	Y
Kathy Guyton, Secretary	Yes	Y	Y	Y	Y
Shelby Fowler, Media Coordinator	Yes	Y	Y	Y	Y
Mary Jones-Darks, Area 1 Rep	Yes	Y	Y	Y	Y
Isaiah Madison, Area 1 Representative	Yes	Y	Y	Y	Y
A Kouture, Area 2 Representative	Yes	Y	Y	Y	Y
Jackie Ryan, Area 2 Representative	Yes	Y	Y	Y	Y
Diane Robertson, Area 3 Representative	Yes	Y	Y	Y	Y
Khansa "KJ" Clark, Area 3 Representative	Yes	Y	Y	Y	Y
Jason Lombard, At-Large Representative	Yes	Y	Y	Y	Y
Johnnie Raines, III, At-Large Representative	No				
Misty Wilks, At-Large Representative	Yes	Y	Y	Y	Y
Avis Gibson, At-Large Representative	Yes	Y	Y	Y	Y
Total # votes	14	14	14	14	14