

ECWA Board Meeting

2021.06.21

6:30 PM

Zoom Meeting

Facilitator: Gina Fields, Chairperson

Taken by: Kathy Guyton, Secretary

Minutes

Agenda item: 5 Review and approval of Minutes

Action items	Motion/Second	Decision
✓ Approve June Board meeting minutes	Edmond Warren/Denise Stansell	Approved

Agenda item: 6 Review and approval of Monthly Expenditure Report (MER)

Action items	Motion/Second	Decision
✓ Approve June monthly expenditure report (MER)	Denise Stansell/Mary Jones-Darks	Approved

Agenda item: 10 New Business

Action items	Motion/Second	Decision
✓ a. Motion to approve FY 22 Administrative packet	Johnnie Raines, III /Avis Gibson	Approved
✓ b. Motion to approve Mary Jones-Darks as Film Liaison	Kathy Guyton/Denise Stansell	Approved
✓ c. Motion to approve Kathy Guyton as Data Liaison	Mary Jones-Darks/Denise Stansell	Approved
✓ d. Motion to approve Johnnie Raines, III as Parliamentarian	Kathy Guyton/Mary Jones-Darks	Approved
✓ e. Motion to approve Letter of Concern: Transformer behind DWP needs to be gated	Kathy Guyton/Mary Jones-Darks	Approved
✓ f. Motion to approve Community Impact Statement (CIS): CF 14-0366-S5 - DCRs processing of SE applications	Mary Jones-Darks/Johnnie Raines, III	Approved

Meeting called to order @ 6:36pm

Meeting adjourned @ 8:17pm

BOARD MEMBERS	Attendance	VOTE COUNT (Y=Yes, N=No, A=Abstain, I=Ineligible, R=Recuse)							
		5	6	10a	10b	10c	10d	10e	10f
Gina Fields, Chairperson	Yes	Y	Y	Y	Y	Y	Y	Y	Y
Denise Stansell, Vice-Chair	Yes	Y	Y	Y	Y	Y	Y	Y	Y
Edmond Warren, Treasurer	Yes	Y	Y	Y	Y	Y	Y	Y	Y
Kathy Guyton, Secretary	Yes	Y	Y	Y	Y	Y	Y	Y	Y
Shelby Fowler, Media Coordinator	Yes	Y	Y	Y	Y	Y	Y	Y	Y
Mary Jones-Darks, Area 1 Rep	Yes	Y	Y	Y	Y	Y	Y	Y	Y
Isaiah Madison, Area 1 Representative	Yes	Y	Y	Y	Y	Y	Y	Y	Y
A Kouture, Area 2 Representative	No								
Jackie Ryan, Area 2 Representative	Yes	Y	Y	Y	Y	Y	Y	Y	Y
Diane Robertson, Area 3 Representative	No								
Khansa "KJ" Clark, Area 3 Representative	No								
Jason Lombard, At-Large Representative	No								
Johnnie Raines, III, At-Large Representative	Yes	Y	Y	Y	Y	Y	Y	Y	Y
Misty Wilks, At-Large Representative	Yes	Y	Y				Y		
Avis Gibson, At-Large Representative	Yes	Y	Y	Y	Y	Y	Y	Y	Y
Total # votes	11	11	11	10	10	10	11	10	10