

ECWA Board Meeting

2021.12.13

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 November 9 Special Board meeting minutes	Lisa Powers/Denise Stansell	Approved
Approve November 15 Board meeting minutes	Gwen Jones/Lisa Powers	Approved

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

Action items	Motion/Second	Decision
Approve November monthly expenditure report (MER)	Kathy Guyton/Denise Stansell	Approved

Agenda item: 10 New Business

Action items	Motion/Second	Decision
a. Conditional Use Permit (CUP) for Yardonos Ethiopian		Tabled
b. Approve Community Impact Statement (CIS) CF 21-1414	Kathy Guyton/Denise Stansell	Approved

Meeting called to order @ 6:31 pm

Meeting adjourned @ 7:51 pm

BOARD MEMBERS	Attendance	VOTE COUNT (Y=Yes, N=No, Ab=Abstain, I=Ineligible, R=Recuse)			
		5	5b	6	10b
Gina Fields, Chairperson	Yes				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
Lisa Powers, Area 1 Rep	Yes	Y	Y	Y	Ab
Isaiah Madison, Area 1 Representative	Yes	Y	Y	Y	Y
Latrice Gardner, Area 2 Representative	No				
Jackie Ryan, Area 2 Representative	No				
Diane Robertson, Area 3 Representative	Yes	Y	Y	I	Y
Gwen Jones, Area 3 Representative	Yes	Y	Y	Y	Y
Jason Lombard, At-Large Representative	Yes	Y	Y	Y	Y
Johnnie Raines, III, At-Large Rep	Yes	Ab	Y	Y	Y
Misty Wilks, At-Large Representative	Yes	Y	Y	Y	Y
Avis Gibson, At-Large Representative	No				
Total # votes	12	11	11	11	12