

# ECWA Board Meeting

2022.07.18

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 minutes from June 13 Special Board meeting	Avis Gibson/Jackie Ryan	Approved
Approve minutes from June 21 Board meeting	Gwen Jones/Avis Gibson	Approved

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

Action items	Motion/Second	Decision
Approve May monthly expenditure report (MER)	Kathy Guyton/Avis Gibson	Approved
Approve June monthly expenditure report (MER)	Gwen Jones/Kathy Guyton	Approved

### Agenda item: 10 New Business

Action items	Motion/Second	Decision
b. Approve FY 23 Administrative packet		Tabled
c. Discuss Community Impact Statement (CIS) CF-11-1020 s3		Tabled
d. Discuss Letter of Request to CD 8 and CD10 re loitering signs		Tabled
e. Discuss Letter in Oppositions of AB 1401	Kathy Guyton/Jackie Ryan	Approved

Meeting called to order @ 6:30 pm

Meeting adjourned @ 9 pm

BOARD MEMBERS	Attendance	VOTE COUNT (Y=Yes, N=No, Ab=Abstain, I=Ineligible, R=Recuse)								
		5	5b	6	6b	10b	10c	10d	10e	MTE
Gina Fields, Chairperson	Yes	Y	Y	Y	Y	TABLED	TABLED	TABLED	Y	Ab
Denise Stansell, Vice-Chair	Yes	Y	Y	Y	Y				Y	Y
K. Eric Nelson, Treasurer	Yes	I	I	I	I				I	I
Kathy Guyton, Secretary	Yes	Y	Y	Y	Y				Y	Y
Linh Da Tran, Media Coordinator	Yes	I	I	I	I				I	I
Brenda Ashby, Area 1 Representative	Yes	I	I	I	I				I	I
Isaiah Madison, Area 1 Representative	Yes	Y	Y	Y	Y				Y	Y
Latrice Gardner, Area 2 Representative	Yes								Y	Y
Jackie Ryan, Area 2 Representative	Yes	Y	Y	Y	Y				Y	Y
Diane Robertson, Area 3 Representative	Yes	Ab	Ab	Y	Ab				Y	Y
Gwen Jones, Area 3 Representative	Yes	Y	Y	Y	Y				Y	N
Avis Gibson, At-Large Representative	Yes	Y	Y	Y	Y				Y	N
Carmen Hill, At-Large Rep	Yes	I	I	I	I				I	I
Sophia Walters, At-Large Representative	Yes	I	I	I	I				I	I
Misty Wilks, At-Large Representative	Yes	Y	Y	Ab	Ab				Y	Y
<b>Total # votes</b>	<b>15</b>	<b>9</b>	<b>9</b>	<b>9</b>	<b>9</b>	<b>10</b>	<b>10</b>			