

ECWA Board Meeting

2022.08.15

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 July Board meeting minutes		Tabled

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

Action items	Motion/Second	Decision
Approve July monthly expenditure report (MER)	Avis Gibson/Kathy Guyton	Approved

Agenda item: 10 New Business

Action items	Motion/Second	Decision
b. Approve FY 23 Administrative packet	Gwen /Jackie Ryan	Approved
d. Approve Community Impact Statement (CIS) for CF-11-1020 s3		Tabled
e. Approve letter of request to CD8 and CD10 to provide loitering signs	Jackie Ryan/Kathy Guyton	Approved
f. Approve letter of recommendation for Chief of Staff and Caretaker Heather Hutt to be the board appointed member for CD10	Kathy Guyton/Gina Fields	Approved

Meeting called to order @ 6:48 pm

Meeting adjourned @ 8:14 pm

BOARD MEMBERS	Attendance	VOTE COUNT (Y=Yes, N=No, Ab=Abstain, I=Ineligible, R=Recuse)					
		5	6	10b	10d	10e	10f
Gina Fields, Chairperson	Yes	TABLED	Y	Y	TABLED	Y	Y
Denise Stansell, Vice-Chair	Yes		Y	Ab		Y	Ab
K. Eric Nelson, Treasurer	Yes		Y	Y		Y	Ab
Kathy Guyton, Secretary	Yes		Y	Y		Y	Y
LinhDa Tran, Media Coordinator	Yes		I	I		I	I
Brenda Ashby, Area 1 Representative	Yes		Ab	Y		Y	Y
Isaiah Madison, Area 1 Representative	Yes		I	I		Y	Ab
Latrice Gardner, Area 2 Representative	Yes		Y	Y		Y	Ab
Jackie Ryan, Area 2 Representative	Yes		Y	Y		Y	Y
Diane Robertson, Area 3 Rep	Yes		Y	Ab		Y	N
Gwen Jones, Area 3 Rep	Yes		Y	Y		Y	Y
Carmen Hill, At-Large Rep	Yes		I	I		I	I
Sophia Walters, At-Large Rep	Yes		Y	Ab		Y	Y
Misty Wilks, At-Large Rep	Yes		Ab	Y		N	Y
Avis Gibson, At-Large Rep	Yes		Y			N	Y
Total # votes	15		15	14		15	15