

ECWA Board Meeting

2023.02.13

6:30 PM

Zoom Meeting

Facilitator: Gina Fields, Chair

Taken by: Kathy Guyton, Secretary

Minutes

Agenda item: 5 Review and approval of Minutes

Action items	Motion/Second	Decision
a. Approve January Board minutes	Avis Gibson/Gwen Jones	Approved

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

Action items	Motion/Second	Decision
a. Approve January monthly expenditure report (MER)	Kathy Guyton/Sophia Walters	Approved

Agenda item: 8 New Business

Action items	Motion/Second	Decision
b1. Approve Community Impact Statement (CIS) CF 23-0078	Kathy Guyton/Sophia Walters	Approved
b2. Approve CIS CF 23-0002-S16	Sophia Walters/Avis Gibson	Approved
b3. Approve CIS CF 23-0002-S17	Sophia Walters/Linh Da Tran	Approved
b4. Approve CIS CF 23-0144	Jackie Ryan/Sophia Walters	Approved
c. Approve Letter of Concern re 5760 W. Obama Blvd.	Denise Stansell/Misty Wilks	Approved

Meeting called to order @ 6:37 pm

Meeting adjourned @ 7:58 pm

