

ECWA Board Meeting

2023.09.18

6:30 PM

Fire Station 94

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 August Board minutes	Jackie Ryan/Charles Allen	Approved

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

Action items	Motion/Second	Decision
a. Approve August monthly expenditure report (MER)	Denise Stansell/Avis Gibson	Approved

Agenda item: 11 New Business

Action items	Motion/Second	Decision
b. Approve office space in BHC Mall	Misty Wilks/Avis Gibson	Approved
c. Approve revised FY 24 budget to include rollover funds	Avis Gibson/Denise Stansell	Approved
d. Funding request: Outreach committee requests \$1,500 for Holiday Party	Denise Stansell/Isaiah Madison	Approved
e. Funding request: Outreach committee request \$500 for LA Standard ad	Avis Gibson/Misty Wilks	Approved
f. Funding request: Office moving expenses - \$4,200	Denise Stansell/Isaiah Madison	Approved for \$2,500
g. Funding request CD8 Special Acct: BHEHOA request \$683.57 for Doggy waste bags	Denise Stansell/Gwendolyn Jones	Approved
Motion to extend meeting		Approved
h. Community Impact Statement (CIS) – CF 23-0002-S81	Jennifer McMillan/Kathy Guyton	Approved

Meeting called to order @ 6:38 pm

Meeting adjourned @ 8:50 pm

BOARD MEMBERS	Attendance	VOTE COUNT (Y=Yes, N=No, Ab=Abstain, I=Ineligible, R=Recuse)										
		6	7	11b	11c	11d	11e	11f	11g	MTE	11h	
Gina Fields, Chairperson	Yes	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Denise Stansell, Vice-Chair	Yes	Ab	Y	Y	Y	Y	Ab	Y	Y	Y	Y	Y
K. Eric Nelson, Treasurer	Yes	Y	Y	Y	Y	Ab	Ab	Y	Y	Y	Y	Y
Kathy Guyton, Secretary	Yes	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Jennifer McMillan, Media Coordinator	Yes	Y	Y	Y	Y	Y	N	Y	Y	Y	Y	Y
Brenda Ashby, Area 1 Rep	No											
Isaiah Madison, Area 1 Rep	Yes	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Charles Allen, Area 2 Rep	Yes	Y	Y	Y	Ab	Y	N	Y	Y	Y	Y	Ab
Jackie Ryan, Area 2 Rep	Yes	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Diane Robertson, Area 3 Rep	Yes	Ab	Y	Y	Y	Ab	N	Y	Ab	N		
Gwendolyn Jones, Area 3 Rep	Yes	Y	Y	Y	Ab	Ab	Y	Y	Y	Y	Y	Y
Avis Gibson, At-Large Rep	Yes	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Carmen Hill, At-Large Rep	Yes	Y	Y	Y	Ab	Y	N	Y	Y	Y	Y	N
Johnnie Raines III, At-Large Rep	Yes	Y	Ab	Ab	Ab	Ab	Ab	Ab	Ab	Y	Y	Y
Misty Wilks, At-Large Rep	Yes	Ab	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
Total # votes		11	13	13	10	10	11	13	12	14	12	