

ECWA Board Meeting

2024.08.19

6:30 PM

Zoom

Facilitator: Gina Fields, Chair

Taken by: Kathy Guyton, Secretary

Minutes

Agenda item: 5 Review and approval of Minutes

| | Motion/Second | Decision |
|--------------------------------------|---------------------------------|----------|
| Approve August board meeting minutes | Miracle McKinney/K. Eric Nelson | Approved |

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

| | Motion/Second | Decision |
|---|-------------------------|----------|
| Approve August monthly expenditure report (MER) | Keana McGee/Misty Wilks | Approved |

Agenda item: 10 New Business

| | Motion/Second | Decision |
|---|---|----------|
| a. Funding request: Neighborhood Purpose Grant (NPG) - Project Pit \$3,000 | | Tabled |
| b. Funding request: Purchase additional chairs not to exceed \$350 | Canceled; Board will assist FS 94 in submitting an NPG for additional chairs for the community room | |
| c. Board reimbursement: Denise Stansell for meeting expenses in the amount of \$135.02 | Kathy Guyton/Misty Wilks | Approved |
| d. Letter of Requests: i. Mayor to keep the Rapid Response Senior Meals Program ii. NC Elections for in person voting and/or simplified virtual voting iii. Olympic torch come through the ECWA Area | Kathy Guyton/Gwendolyn Jones | Approved |
| | Keana McGee/Johnnie Raines | Approved |
| | Miracle McKinney/Jennifer McMillan | Approved |
| e. Letter of Support: Extend the K Line | | Tabled |
| f. Discuss voting verification options for neighborhood council election | | Tabled |
| g. Community Impact Statement (CIS): CF 24-0140 S1 - City of Grants Pass, Oregon v. Johnson/Homeless Encampments/Public Spaces Regulation/Ruling Impact Analysis | Kathy Guyton/Miracle McKinney | Approved |
| h. Follow-up on discussion of Doggy Poop Bag stations in ECWA area | Keana McGee still corresponding with Block Clubs and will update at next meeting | |

Meeting called to order @ 6:40 pm

Meeting adjourned @ 8:45 pm

| BOARD MEMBERS | ATTENDANCE | VOTE COUNT (Y=Yes, N=No, Ab=Abstain, I=Ineligible, R=Recuse) | | | | | | | | | | | |
|---|------------|---|-----------|--------|----------|----------|-----------|----------|-----------|--------|--------|----------|----|
| | | 5 | 6 | 10a | 10b | 10c | 10d | d2 | d3 | 10e | 10f | 10g | |
| Gina Fields, Chairperson | P | Y | Y | TABLED | CANCELED | Y | Y | Y | Y | TABLED | TABLED | Y | |
| Denise Stansell, Vice-Chair | P | Y | Y | | | Ab | Y | | Y | | | Y | |
| K. Eric Nelson, Treasurer | P | Y | Y | | | Y | Y | Y | Y | | | Y | Ab |
| Kathy Guyton, Secretary | P | Y | Y | | | Y | Y | Y | Y | | | Y | Y |
| Jennifer McMillan, Media Coordinator | P | Y | Y | | | Y | Y | Y | Y | | | Y | Y |
| Miracle McKinney, Area 1 Representative | P | Y | Y | | | Y | Y | Y | Y | | | Y | Y |
| Isaiah Madison, Area 1 Representative | A | | | | | | | | | | | | |
| Charles Allen, Area 2 Representative | A | | | | | | | | | | | | |
| Jackie Ryan, Area 2 Representative | A | | | | | | | | | | | | |
| Keana McGee, Area 3 Representative | P | Y | Y | | | Y | Y | Y | Y | | | Y | Y |
| Gwendolyn Jones, Area 3 Representative | P | Y | Y | | | Y | Y | Y | Y | | | Y | Y |
| Carmen Hill, At-Large Representative | A | | | | | | | | | | | | |
| Kimberlie Oatts, At-Large Representative | A | | | | | | | | | | | | |
| Johnnie Raines III, At-Large Representative | P | Y | Y | | | Y | Y | Y | Y | | | Y | Y |
| Misty Wilks, At-Large Representative | P | Y | Y | | | Y | Y | Y | Y | | | Y | Y |
| Total # votes | | 10 | 10 | | | 9 | 10 | 9 | 10 | | | 9 | |