

ECWA Joint Board-Executive Committee Meeting

2024.12.3

6:30 PM

Zoom

Facilitator: Gina Fields, Chair

Taken by: Kathy Guyton, Secretary

Minutes

Agenda item: 4 New Business

	Motion/Second	Decision
c. Approve Community Impact Statement (CIS) CF 14-0366 RE Herbarium Crenshaw	Kathy Guyton/Keana McGee	Approved
d. Approve Letter of Concern RE Housing Complaints (changed to Community Impact Statement (CIS) CF-23-0738)	Kathy Guyton/Keana McGee	Approved
e. Appoint additional members to Executive Committee (as required by amended bylaws)	Gwendolyn Jones Johnnie Raines, III	

Meeting called to order @ 6:34 pm

Meeting adjourned @ 8:37 pm

BOARD MEMBERS	ATTENDANCE	VOTE COUNT (Y=Yes, N=No, Ab=Abstain, I=Ineligible, R=Recuse)					
		Exec Comm vote					
		4c	4d		GJ	KM	JR
Gina Fields, Chairperson	P	Y	Y		x		x
Denise Stansell, Vice-Chair	P	Ab	Y			x	x
K. Eric Nelson, Treasurer	P	Y	Y			x	x
Kathy Guyton, Secretary	P	Y	Y		x		x
Jennifer McMillan, Media Coordinator	P	Y	Y			x	x
Miracle McKinney, Area 1 Representative	A						
Vacant, Area 1 Representative							
Vacant, Area 2 Representative							
Jackie Ryan, Area 2 Representative	P	Y	Y		x		x
Keana McGee, Area 3 Representative	P	Y	Y		x	x	
Gwendolyn Jones, Area 3 Representative	P	Y	Y		x		x
Carmen Hill, At-Large Representative	P	Y	Y		x		x
Kimberlie Oatts, At-Large Representative	P	Y	Y			x	x
Johnnie Raines III, At-Large Representative	P	N	Y		x		x
Misty Wilks, At-Large Representative	P	Y	Y		x	x	
Total # votes		11	12		8	6	10