Agenda EFAC Meeting 01/26/2016 6:30 – 8:30 PM EST

**Open:**

| **#**  | **Issue**  | **Status**  | **Owner**  | **Priority**  | **Due Date**  | **Action Item(s) and Comments**  |
| --- | --- | --- | --- | --- | --- | --- |
| 1  | Minutes |  | Kara |  |  | 1/06/16Approval/corrections 3/28/158/15/158/29/15 (4/4/15,/4/6/15)9/12/15 10/14/15 (6/27/15)12/09/15 |
| 2 | Powell Appeal |  | Sharon |  |  |  |
| 3 | Financial Report |  | Suzy |  |  | Koher Insurance BidEnd of Year ReportChanges to wording of fee statement |
| 4 | 2016 Community Pier Budget  Pier Fee Statement 4/10/2015 |  | All |  |  |  |
| 5 | Community Pier   |  | Sharon |  |  | 2016 Install,storage,repairs4 assignments W04MEO1EO2LEO1L |
| 6 | Compliance issues 2015 shoreline walks |  | All |  |  |  |
| 7 | Term 5th Director |  | Sharon |  |  |  |
| 8 | Next meeting Dates |  |  |  |  | 2/10, 2/16,2/17, 2/19., 2/20 |
| 9 |  |  |  |  |  |  |
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*Status choices: Open, Closed*

Decision Log

| **#**  | **Description**  | **Decision**  | **Decision Date**  | **Related Items**  | **Comments (How and why the decision was made)**  |
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