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 |  |  | 1/06/16  Approval/corrections  3/28/15  8/15/15  8/29/15 (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 Bid  End of Year Report  Changes to wording of fee statement |
| 4 | 2016 Community Pier Budget      Pier Fee Statement  4/10/2015 |  | All |  |  |  |
| 5 | Community Pier |  | Sharon |  |  | 2016 Install,storage,repairs  4 assignments  W04  MEO1  EO2L  EO1L |
| 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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