

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		All			

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	Pier Fee Statement 4/10/2015					
5	Community Pier		Sharon			2016 Install,storage,repairs 4 assignments W04 MEO1 EO2L EO1L
6	Compliance issues 2015 shoreline walks		All			
7	Term 5 th Director		Sharon			
8	Next meeting Dates					2/10, 2/16,2/17, 2/19., 2/20
9						
10						

Status choices: Open, Closed

Decision Log

#	Description	Decision	Decision Date	Related Items	Comments (How and why the decision was made)
1					
2					
3					
4					
5					
6					
7					
8					
9					
10					