

Agenda EFAC Meeting 03/07/2017 6pm

	Topic		Comments
1	Review Minutes	Kara 10 mins	<ul style="list-style-type: none"> - 08-04-16 (already reviewed and approved upon revision) - 09-12-16 (approved on 10-17-16) - 10-03-16 (sent originally on 10-17) - 10-17-16 (new)
2	<p>Administrative</p> <p style="text-align: center;">Website Updates</p> <p style="text-align: center;">Legal Updates</p> <p style="text-align: center;">Officer Concerns</p>	All 15 mins	<ul style="list-style-type: none"> - Court Docs - Pier Assignment List - Minutes - Other - Powell/Miller Appeal – Miller filed extension - Stine/Chapman Case – new date - Synder bill – next steps - Conflict of interests with our EFAC officers
3	Community Pier Status	Kara 10 mins	<ul style="list-style-type: none"> - Providing final form to DNR on March 10th (per their process) - No repairs yet – uncertain of 2017 location or budget - Letter to current 2nd Trail assignees
4	Finances	Sue 10 mins	<ul style="list-style-type: none"> - Balance - Invoices to approve - Other
5	2017 Budget	Sue/All 20 mins	<ul style="list-style-type: none"> - Review 2016 budget - Review 2016 expenses - Determine Budget adjustments - Calculate Fees
6	Identify topics to be on next meeting's agenda/Schedule next meeting	All 5 mins	