

Agenda
EFAC Meeting 04/05/2017 5 – 6 pm EST Revised

	Topic		Comments
1	Review Minutes	Kara 10 mins	<ul style="list-style-type: none"> - 03-07-17 revisions - 03/27/17 minutes
2	Administrative Review Officer Concerns	All 20 mins	<ul style="list-style-type: none"> - Pier Assignment List/Shoreline Document/excel sheet - Enforcement Policy - Appeal Process - Tom's thoughts/Conflict of Interest
3	Finances	Sue 10 mins	<ul style="list-style-type: none"> - 2017 Budget - Fee statement report - End of year report – Link accounting - Bills to be paid
4	Community Pier	Kara 20 mins	<ul style="list-style-type: none"> - DNR Report - Letter CP pier owners - Plank letter 3/27/17
5	Identify topics to be on next meeting's agenda	5 mins	Annual Meeting 08/26/17 Director Elections