Agenda

EFAC Meeting 07/12/2017 6 - 7 pm EST

|  | **Topic** |  | **Comments** |
| --- | --- | --- | --- |
| 1 | Review Minutes | Kara  10 mins | - |
| 2. | Community Pier | All  20 mins | * Update * Slips leased * Next steps * DNR |
| 3. | Legal fees/Budget | All | Do we need to adjust funds to cover costs of Stine/Chapman case |
| 4. | Finances | Sue | * Bills paid * Monthly report |
| 5. | Looking ahead | Sharon | * Enforcement Officer /Qualifications |
| 6. | Annual Meeting  7/12/17 American Legion |  | * Secretary Meeting Notification * Bylaws Article III sec 2 (d) pg 2 * Treasurer Article V sec 8 (d) pg 9 |
| 7. | Planning Meeting 08/01/17 |  | Planning Annual Meeting 6 – 7 PM EST |