Agenda

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

|  | **Topic** |  |  **Comments**  |
| --- | --- | --- | --- |
| 1  | Review Minutes | Kara10 mins | -  |
| 2. | Community Pier  | All20 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 Meeting7/12/17 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 |