Issues & Actions Log EFAC Meeting 12/09/2015 6 PM EST

**Open:**

| **#** | **Issue** | **Status** | **Owner** | **Priority** | **Due Date** | **Action Item(s) and Comments** |
| --- | --- | --- | --- | --- | --- | --- |
| 1 | Stine update |  | Lindsey/  Sharon |  |  |  |
| 2 | Financial  2015 Budget  Proposed/actual  Check book balance  2016 Budget  Insurance Community  Pier  Contracts renewals ? |  | Suzy |  |  |  |
| 3 | Approval of minutes 8/15,8/29/, 10/14/2015 |  | Kara |  |  |  |
| 4 | Community Pier    Input from J.Titsworth  Randy Brown Request  Glassburns assignment  Change to ME15  Vacancies  W14 Gunnell  W04 Dixon  ME01 Hall  E0 1L  E0 2l  W02; 1S; 2S |  | Sharon |  |  |  |
| 5 | Transfer  12A Wootab/Kaase  39B Johnson/Ruff  W14 Gunnell/Jacobs |  | Sharon |  |  |  |
| 6 | Compliance Issues (9//5/15: 10/14?15)  Offshore  12A McGonagle  34A Powell  36A Dingledine  Onshore  10 Leash  13 Plew  35 Nelson  43 Bath  82 Kelley |  |  |  |  | Will follow Lindsey’s suggestions  Discuss  Send Lindsey position statements. |
| 7 | Next Meeting |  | Sharon |  |  |  |
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*Status choices: Open, Closed*

Decision Log

| **#** | **Description** | **Decision** | **Decision Date** | **Related Items** | **Comments (How and why the decision was made)** |
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