

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/<br>Sharon |          |          |                             |
| 2 | Financial<br><br>2015 Budget<br>Proposed/actual<br>Check book balance<br><br>2016 Budget<br>Insurance Community<br>Pier<br><br>Contracts renewals ? |        | Suzy               |          |          |                             |
| 3 | Approval of minutes<br>8/15,8/29/, 10/14/2015   |        | Kara               |          |          |                             |
| 4 | Community Pier<br><br>Input from J.Titsworth<br><br>Randy Brown Request<br><br>Glassburns assignment  |        | Sharon             |          |          |                             |

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|---|---|--------|--------|----------|----------|-----------------------------|
|   | Change to ME15<br>Vacancies<br>W14 Gunnell<br>W04 Dixon<br>ME01 Hall<br>E0 1L<br>E0 2I<br>W02; 1S; 2S |        |        |          |          |                             |
| 5 | Transfer<br>12A Wootab/Kaase<br>39B Johnson/Ruff<br>W14 Gunnell/Jacobs                                |        | Sharon |          |          |                             |

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|---|--|--------|--------|----------|----------|---|
| 6 | Compliance Issues<br>(9//5/15: 10/14?15)<br><br>Offshore<br>12A McGonagle<br><br>34A Powell<br><br>36A Dingleline<br><br>Onshore<br>10 Leash<br><br>13 Plew<br><br>35 Nelson<br><br>43 Bath<br><br>82 Kelley |        |        |          |          | Will follow Lindsey's suggestions<br>Discuss<br>Send Lindsey position statements. |
| 7 | Next Meeting   |        | Sharon |          |          |   |
| 8 |  |        |        |          |          |   |
| 9 |  |        |        |          |          |   |

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|----|-------|--------|-------|----------|----------|-----------------------------|
| 10 |       |        |       |          |          |                             |

*Status choices: Open, Closed*

### Decision Log

| # | Description | Decision | Decision Date | Related Items | Comments (How and why the decision was made) |
|---|-------------|----------|---------------|---------------|--|
| 1 |             |          |               |               |  |
| 2 |             |          |               |               |  |
| 3 |             |          |               |               |  |
| 4 |             |          |               |               |  |
| 5 |             |          |               |               |  |
| 6 |             |          |               |               |  |
| 7 |             |          |               |               |  |
| 8 |             |          |               |               |  |

| #  | Description | Decision | Decision Date | Related Items | Comments (How and why the decision was made) |
|----|-------------|----------|---------------|---------------|--|
| 9  |             |          |               |               |  |
| 10 |             |          |               |               |  |