

EFAC BoD Meeting
04-05-17
6:00-7:30pm

Attendees: Sharon Anson, Kara Lusby, Dick Presser, Suzi Montovani, Tom Earhart

Location: Teleconference

Topics:

Minutes

- Kara sent out 03-27-17 minutes to Board. Minutes contain a lot of detail and the Board agreed that there is more time needed to review and they will be discussed in the next board meeting.

Administration

Policies/Procedures

- A draft of the **EFAC Enforcement Policy** was reviewed and approved. This is to be used by the EFAC BoD when a member violates EFAC policies/procedure/the court judgment.
- A draft of the **EFAC Appeal Process** was reviewed and approved. This is to be used by EFAC members if he/she disputes EFAC's instructions or action taken with that individual.
- Dick will post both documents to efpier.org

Director Concerns

Sharon asked Tom to share his recollection of the conflict of interest concern Matt Shipman raised to the court during the 11/28/16 Stine-EFAC court hearing. Tom explained that Matt had contacted him to express he was concerned there was interaction with Sharon and Steve Snyder (Stine's attorney) that could affect the hearing. Matt stated that he was asking Steve to remove himself from the case. Tom was uncertain of the day/time Matt contacted him. Dick and Sue stated that it was likely before Matt approached them with his concern on the morning of the hearing.

BoD Procedures

Tom asked whether board members can change their vote on a topic. The board stated that they were not aware of any bylaws that addressed the topic. This may need to be addressed at a future meeting.

Community Pier

No new update since last week on the application for 2nd Trail. The board is aware of community concerns such as the unknown cost to assignees, potential traffic, and impact to current offshore piers located at 2nd Trail. Kara drafted an email from EFAC to individuals impacted by the relocation of the community pier. The board is currently reviewing that letter. The letter requests participation and involvement by members in order to drive a decision around the community pier.

Property in front of the current Community Pier (which spans Kokomo Grace and Huntington Trinity) is actually owned by the Indiana Methodist Conference. The board questioned whether or not the pier must move at Kokomo Grace's request. EFAC would like the community pier to continue at its current location until the 2nd Trail location is processed by DNR and decisions are made regarding the new location. If EFAC is required to relocate the Community Pier, its sockets must be pulled out of the water for safety purposes prior to the season beginning. The community pier is typically installed sometime in May each year.

Shoreline Assignments

35-A & 36-A: Dingledine – The board discussed the need to sort out the specific footage available for both of their offshore locations. The board does not believe there is a full 16 feet at either location, therefore their assignments need to be documented as such. The board will include this in the comments column of the pier assignment list once the precise footage is known. Suzi requested these assignments be discussed in the next board meeting.

83-B Kennedy – It was noted that Kennedy was missing from the pier waiting list. Kennedy needs to be added to the displaced list with a date of 05/31/15. Kennedy's assignment was 83-B, which is now not a valid space since this would mean 2 offshore assignments on 83 (prohibited per 2014 judgment). Note: 83-A is assigned to Sturm. Kennedy currently has an arrangement with Perich to use his second onshore assignment of 49-1.

45-A Rogers – Suzi questioned Rogers' pier assignment location due to prior assignments by Bradley. Rogers' pier has physically resided in front of 45 for years and has been/is in compliance (only 1 offshore assignment on 45 and spacing allows for 16 feet). Other board members were uncertain of what issue/dispute existed or has been raised with this assignment and why this was under discussion.

Next board meeting

Monday, April 10, 2017