

EFAC BoD Meeting

09-12-2016

6:00-8:00pm

Attendees: Sharon Anson, Kara Lusby, Dick Presser, Suzi Montivoni,

Location: Teleconference

Topics:

Minutes

- 8/16 and 9/1 approved with revision
- 8/4 remove wording regarding “expansion” and send via email

Shoreline

Assignment 101A - Suzi contacted nearby onshore residents for this pier assignment to ask for permission to use their property to access the assignment. Riggins gave permission to access via Suzanna Circle along the Riggins/EF Conference property line down to the shoreline. Suzi will get a copy in writing for the EFAC files. Sharon will proceed with contacting the first individual on the waitlist to let them know there is an open assignment and ask if the individual wants the space. If not, that person will not lose their place on the waitlist, but she will move down to the 2nd person on the list to offer the assignment.

Assignment 54 – A debate remains as to whether there is a violation with this assignment. Without a 5th Director (Lindsey’s term ended last meeting), EFAC will not make any progress on this discussion, therefore the topic is postponed for future meetings.

Pier Enforcement Policy

We have a draft to review, but discussion was tabled.

Community Pier

The Directors discussed the potential opportunity to keep a portion of the Community Pier in front of the Huntington Trinity property, which is located next to Kokomo Grace (the current location). Huntington Trinity has expressed interest in keeping a community pier in that vicinity. Suzi will follow up with them and inform that EFAC must have something in writing prior to proceeding with a DNR request for approval for that location. If approved by all, EFAC will need to have more conversations and gather more input about which location is best for the Community Pier next year.

5th Director

Preliminary discussions have taken place with two candidates for the EFAC 5th Director position. Sharon, Kara, and Suzi will schedule an interview with one of the candidates (Tom Earhart) on Saturday, Sept 17th at 10:15am (at the American Legion).

2016 Annual Members Meeting

The directors reviewed the meeting agenda and slide deck Sharon provided in preparation for the annual members meeting. Suggestions were given and modifications were made. The meeting will be held on Saturday, September 17, 2016 from 9am-10am at the American Legion in North Webster.

Next EFAC BoD Meeting

Date and time TBD