

ECIA Continued Board Working Session Agenda
Monday, April 23, 2018
Open Meeting / 4:00 pm
Community Center Railroad Building

Call to Order/Attendance

Announcements

Approval of Agenda

General Managers Report

Action Items

#11 – ECIA Board Resolution Approving Establishment of A Subcommittee of the Information Committee – Yard.

#12 - Recommendation from the Information Committee to make the May edition of the Vistas go to the public after the announcement of the Board election, ie. May 10th – Board.

Reports

- Conservation Committee Report – Henline
- Election Committee Report – Price
- February Financial Report – Gutierrez
- Information Committee Report, including efforts to attract new members – Price
- Road Committee Report – Henriksen
- Review of Guidelines for ECIA postings on NDE – Price / Henline
- Report on facility management software – Ugarte / Forneris

Open Board Discussion

Adjourn

Next Scheduled Meeting: ECIA Board of Directors Meeting -- Wednesday, April 25, 2018 in the Railroad Building / 7:00PM: Open Meeting