

AGENDA

COVENANT COMPLIANCE POLICY UPDATE TASK FORCE

SEPTEMBER MEETING

DATE & TIME: September 7, 2023 – 10:00 am – 12:00 pm

LOCATION: ECIA Community Center conference room and Via Zoom Videoconference

1. Approve September Agenda and August Minutes.
2. Board liaison update:
3. Finalize Public Outreach Plan
4. Review draft Compliance Policy. Report on homework, discuss suggestions and edit master document
5. Review draft Exhibits: Grace Periods and Fine Schedule options
6. Open Forum. Opportunity for public comment
7. Next meeting, homework

Attachments/Homework:

Please review attached (and on OneDrive):

- Draft Compliance Policy 9.2.23
- Draft Schedule of Fines, grace periods 9.2.23
- Classifications and Process Flow