

# **AGENDA**

## **COVENANT COMPLIANCE POLICY UPDATE TASK FORCE**

### **OCTOBER MEETING**

**DATE & TIME:** October 5, 2023 – 10:00 am – 12:00 pm

**LOCATION:** ECIA Community Center conference room and Via Zoom Videoconference

1. Approve October Agenda and September Minutes.
2. Board liaison update:
3. Review and recommend the Board consider draft Compliance Policy. Report on homework, discuss suggestions, edit master document and Exhibits
4. Plan Town Hall. If Board approves the draft for public comment, how will the Task Force participate in the public outreach?
5. Open Forum. Opportunity for public comment
6. Next meeting, homework

#### **Attachments/Homework:**

Please review attached (and on OneDrive):

- Draft Compliance Policy 10.3.23
- Draft Schedule of Fines, grace periods 10.3.23
- Classifications and Process Flow