

MEC MEETING MINUTES – Feb 07, 2019

MEMBERS PRESENT: Bob Julian, Greg McDougall, Rich Mackler, Mary Stevens, Jim Stark

OTHERS PRESENT:

Board Liaison: Suzan Knisley

TD Staff: Robb Etnyre

Election Committee: Karolyn Gander, Maureen Warmerdam

TD Members: Benjamin Levine, Michael Sullivan, Courtney Murrell

The meeting was called to order at 14:00. Minutes from 1/25/19 were approved with one minor change on a 4-1 vote. Minutes from the 1/9/19 were reviewed and approved (using Richards most recent revision) on a 3-1 vote. Mary voted no on both and asked that to be noted in these minutes).

DISCUSSION ITEMS

MEC recommendations to increase the voter turnout for Board and GovDoc elections.

Most of the rest of the committee's time was thereafter spent finalizing the 42 item work plan printout, which gave direction to the parties responsible for each items completion (EC, MEC, Staff, Governance). The chair agreed to take the committees agreed upon changes and redraft the printout sending it out to Staff, the Board and the Committee. The committee approved 5-0 to forward this finalized list (and its allocation of responsibility) to the Board for its review requesting it delete any item it disliked.

During our review of the documents Karolyn (Election Committee representative) indicated they, EC, have no participation or involvement with the GovDocs vote. Their charter is strictly for the Board election.

Motivator topics or IGNITE items

Discussion then ensued re possible "motivator topics" which the committee believes should be involved in the coming election process in order to motivate members to vote. On a 5-0 vote the following 4 topics were approved to be forwarded to the board.

- Amenities
- Climate change
- Fire
- Financial

By consensus the committee agreed to also forward to the board, detailed bullet points supporting each of the 4 topics. These are to be approved by email by the committee prior to their attachment to the above list.

The meeting was adjourned at 16:30.