

Meeting Date: 01/20/2021 Meeting Type: Regular Actual Start Time: 10:00 a.m.

Roll Call.

Alan Campbell, Vice Chair	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Evelyn Causey, Chair	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Melissa Dove	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Wayne Hutchens	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Fred Johnson	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
John Nettles	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Robert Smith	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Brandon Wallace	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Tim Webb	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent
Jeremy Williams	<input checked="" type="checkbox"/> Present <input type="checkbox"/> Absent Joined meeting at 10:51 a.m.

1. **Meeting Agenda approved by unanimous consent.**
2. **Minutes of 09/16/2020 board meeting approved by unanimous consent.**
3. **Motion to accept the Technical Committee's report/recommendations to the Board.**

Motion Made By: Alan Campbell Seconded by: Robert Smith
Discussion: Y or N Approved: Y or N Opposed: None

4. **Motion to accept the Education and Outreach Committee's report/recommendations to the Board:**

Motion Made By: Fred Johnson Seconded by: Alan Campbell
Discussion: Y or N Approved: Y or N Opposed: None

5. **Motion to authorize staff to proceed with Administrative Rule amendment procedures (i.e. notice of intended action filing).**

Motion Made By: Melissa Dove Seconded by: Robert Smith
Discussion: Y or N Approved: Y or N Opposed: None

6. **Motion authorize staff to send a letter to non-compliant ECDs on February 1st that the board will hold their monthly distribution in escrow until the completed form is submitted.**

Motion Made By: Tim Webb Seconded by: Fred Johnson
Discussion: Y or N Approved: Y or N Opposed: None

7. **Motion for amendment to the motion stated for the Board to authorize withholding up to 20% of the March distribution in escrow upon 30 days' written notice by certified mail.**

Motion Made By: Fred Johnson Seconded by: Jeremy Williams
Discussion: Y or N Approved: Y or N Opposed: None

8. **Motion to approve the FY2021 cost recovery plans as presented.**

Motion Made By: Robert Smith Seconded by: John Nettles
Discussion: Y or N Approved: Y or N Opposed: None

9. **Motion to approve of the financial statements as presented:**

Motion Made By: Brandon Wallace Seconded by: Robert Smith
Discussion: Y or N Approved: Y or N Opposed: None

Chairwoman Evelyn Causey appointed Mr. Jeremy Williams to serve on the finance committee filling one of those vacancies.

Time Adjourned: _12:16 p.m._