

DRAFT: Regular Meeting of ELFCO BOARD of DIRECTORS

Tuesday, August 8th, 2017, 7:00 pm at ANC

ELFCO OWNER/MEMBERS INVITED TO ATTEND!!

DRAFT: Regular Meeting of ELFCO BOARD of DIRECTORS

TUESDAY, September 5, 2017, 7pm at ANC

ELFCO OWNERS/MEMBERS INVITED TO ATTEND

Time	Topic	Bd Action	Leader
7:00	Call to Order and Introductions		
	Review Agenda	Approve	Heidi
	Approve Minutes from 8/8/17	Discuss and act	Yelena
7:05 pm	Comments from ELFCO Owners (more time will be allocated if needed)	Listen	Yelena
7:10	Staff Update • Financial updates	Listen and discuss	Peggy
7:25	Board Discussion and Action • Discuss letter from Atty Bobryk • Discuss alternative plan proposals (review notes from Chris Bardenhagen, Janet Allen, and Mike DeGrow) • Discuss schedule and agenda for owner meeting	Discuss and act	Yelena
8:30	Comments from ELFCO Owners (more time will be allocated if needed)	Listen	Yelena
	Set upcoming meeting: October 2, 2017 at 7pm at ANC?		
