

Regular Meeting of ELFCO BOARD of DIRECTORS

Monday, Oct 2nd, 2017, 7:00 pm at ANC

ELFCO OWNER/MEMBERS INVITED TO ATTEND!!

Regular Meeting of ELFCO BOARD of DIRECTORS - Draft Agenda

Monday Nov. 6, 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 10/2/17	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
7:15	Board Discussion and Action Discussion of timeline and methods of equity reimbursement	Discuss and act	Yelena
	Vote on unfreezing reimbursement		
7:45	Discuss necessary plans for Owner Meeting and schedule working session		
8:00	Comments from ELFCO Owners (more time will be allocated if needed)	Listen	Yelena
8:15	Adjourn		
	Upcoming meetings: Special Owner Meeting Dec. 2 at ANC at 2-4:30pm		

