



ADMINISTRATIVE: SECRETARY REPORT:

Notice: All dates for the EDA regular monthly board meetings are posted on the website. The agenda is posted on a monthly basis. Currently, notice is sent separately to thirty two community members including Board of Supervisors.

Recommend: On a yearly basis update the distribution list. Notice should be sent to all currently receiving the monthly notice and state unless a new request for individual notice is received by the 15th of May no further notices will be sent for regular monthly or special meetings. Additionally in the press release for the April meeting an item stating all information for regular monthly board meetings and special meetings will be on the website and if anyone wishes individual notice on a monthly basis the request must be in writing and received by the 15th of May.

Royal Phoenix/ Avtex: The review of the Avtex documents and Royal Phoenix studies has not started. Scott Jenkins and Jorie Martin are tasked with becoming the resident experts on the site. The first meeting to review and develop a comprehensive “fact sheet” is scheduled for Wednesday April 27th. The deadline for the first draft and review by the board is the May meeting.

Website: The website information for Joe Petty is on the site. Updated articles are still needed for the website on the recent activity. Agendas are posted regularly minutes will be added for all missing months.