

GPICA BoD Meeting called to order at 1:02 on 01/15/2020 by Pres. Wilkinson.
Attending: Stober, Memoli, Bringe, Fox, Perkins.

1. Elections: Claudia will prepare ballots; Scott and Debbie will run elections with 2 members from the floor assisting with counting ballots.
2. \$500 honorarium to J. Cassani, Waterkeepers.
3. Claudia moved that all \$96K in the incorporation account be frozen, for incorporation expenses only. No second.
4. Shari moved and Debbie seconded. Motion to transfer \$5000 to the checking account to pay for Feasibility Study update (\$3500) and other small expenses. Motion passed 5 to 1.
5. Claudia moved that after the \$5K is transferred, no further monies be spent unless it's for incorporation. No second.
6. No Eagle representative was present at last General meeting. Taping meetings was discussed. Put minutes on website instead.
7. Old and new Feasibility Study discussed. Some questions on grammar, spelling, etc. re: Professional Standards. Noel will contact Mazurkowitz requesting 1) quotation attribution 2) Financial updates and 3) addressing the 11 items from the legislature critique.
8. County Staff, Roger DeJardin, county councilmen are not in favor of putting on November ballot. Rodrigues will support putting straw poll on ballot.
9. Send Thank you to Goodrich, Estero, for last month's presentation.
10. Debbie and Shari will look into getting nameplates for Board members, after elections.
11. Need to pay Pritt invoice.

Adjourned 2:45