

FGCA Board Meeting

AGENDA

June 02, 2020

Fairfield Community Place
1330 Fairfield Road
6:30pm – 6:45pm

WELCOME & ACKNOWLEDGEMENTS

6:30pm

1. Call to Order and land acknowledgement (Michael Hirsch for acknowledgement)

Meeting called to order: 6:30 pm

2. Confirmation of Agenda
 - 2.1. Establish Quorum (7/12)
 - 2.2. Additions to the agenda

Motion: To approve the agenda. Move: Dave; Second: Chris

REPORTS

6:30pm

3. Executive Director's Report

Motion to adjourn. Move: Dave; Second: Chris

Meeting adjourned: 6:50 pm.

ATTENDANCE

Meeting Calendar	2019		2020								
	Nov 4	Dec 2	Jan 6	Feb 3	Mar 2	Mar 26	May 4	Jun 2	Jul 6	Sep 14	Oct 5
Anna Phelan	O	N/A	N/A	N/A	N/A	X	O	O			
Brian Vatne	O	O	O	X	O	O	O	O			
Bryan Rowley	O	O	O	O	O	O	O	O			
Chris Reed	X	O	O	O	O	O	O	O			
Dave Thompson	O	O	O	O	O	O	O	O			
Don Monsour	O	O	O	O	X	O	O	O			
Jennifer Matthews	O	X	O	O	O	O	O	O			
Julia Warren	X	O	O	O	O	O	O	O			
Lindsay Herriot	O	X	O	O	X	O	O	O			
Michael Hirsch	X	O	O	O	O	O	O	O			
Patricia Ward	O	O	O	O	O	O	X	X			
Scott Davis	O	O	X	X	O	X	O	O			
Staff											
Vanya McDonell	O	O	O	O	O	O	O	O			
Kristina Wilcox	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A			
City Reps	2	2	2	2	2	2	2	0			
Public	3	0	5	2	0	0	0	1			