

## EAST CENTRAL IOWA CEO MEETING

8/17/2020 - MINUTES

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9:00 a.m. | Meeting called to order by: Bob Yoder, CLEO

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### In Attendance

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**CEOs(Zoom):** Bob Yoder (CLEO), Bruce Adams, Joe Oswald, Pat Heiden.

**Board Support:** Heather Garcia, Johnna Forbes.

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### Consent Agenda

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**Motion** by Bruce Adams, **second** by Pat Heiden to approve Agenda and 7/23/2020 meeting minutes. **Ayes:** All. **Motion Carried.**

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### 28E Shared Liability

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Counties provided updates on 28E Status and will send signatures pages to Heather.

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### Discussion – Board Insurance

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Will continue discussion at next meeting after an estimated cost is received.

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### Appoint East Central Iowa Board

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**Motion** by Joe Oswald, **second** by Pat Heiden to appoint all nominees as presented. **Ayes:** All. **Motion Carried.**

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### Appoint Local Board Chair

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**Motion** by Bruce Adams, **second** by Pat Heiden to reappoint Patty Manuel as Local Board Chair. **Ayes:** All. **Motion Carried.**

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### Fiscal Agent Selection

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**Motion** by Joe Oswald, **second** by Bruce Adams to approve/appoint Johnson County as Fiscal Agent pending Johnson County Board of Supervisors approval. **Ayes:** All. **Motion Carried.**

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### Bylaws

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**Motion** by Pat Heiden, **second** by Bruce Adams to approve East Central Iowa Bylaws. **Ayes:** All. **Motion Carried.**

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### New Business

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Discussion: Disaster update. Heather shared that the ECIWDB can apply for National Emergency Grant to assist with cleanup.

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### Adjourn

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**Motion** by Joe Oswald, **second** by Pat Heiden to adjourn. **Ayes:** All. Meeting **adjourned** 9:33 a.m.