



Board of Directors Meeting Minutes
March 29, 2010

Present: Ivan Lanier, Katherine Magruder, Dan Goodman, Jeff Eckel, Ken Connolly, Jill Sorenson, Isaac Opalinsky, Deborah Parrish, Joe Zimmerman, David Rawle, Jeremy Butz, Karen Galindo-White

Guests: Dan Bressette: MEA

- Mr. Lanier updated the board on the status of PACE related legislation currently pending and reported that the bill is not likely to pass with the language that establishes liens as having a first position
- Mr. Woolf expressed concern about targeting only certain municipalities and advised the board to implement a transparent process for involving jurisdictions
- Board agreed to send a letter to each county to determine if they have interest in implementing a program and could get enabling passed by June.
- No motions initiated or passed.