

To: The ESCD Board
From: ESCD Freeholders
Re: Remote Access to Board Meetings and Materials
Date: September 8, 2020

Remote Access Resolution

Whereas, we are freeholders of the newly formed ESCD and community members of the East Shore; and

Whereas, we desire to foster goodwill, transparency, and effective communication among all freeholders with respect to the ESCD, including those freeholders who from time to time will serve on the ESCD board; and

Whereas, over 50% of our community are seasonal residents and unable personally to attend board meetings or monitor the posting of information on the door of the Culver Public Library; and

Whereas, ESCD maintains contact email addresses for ESCD freeholders;

We hereby request the ESCD Board to adopt the following as a courtesy to freeholders:

RESOLVED:

- 1) Notice of Meetings shall be emailed to all freeholders a minimum of three days prior to the meeting date, such notice to include the Meeting Agenda.
- 2) Draft minutes shall be emailed to all freeholders within 10 days after each Board Meeting. Final minutes shall be emailed to all freeholders within one day after they are approved by the Board.
- 3) Meetings shall be recorded and these recordings shall be publicly available within 7 days after the Meeting.
- 4) Virtual attendance of Meetings shall be made available via a technology such as Zoom, Google groups, or other means that permits reasonable remote access to freeholders.
- 5) All public information and resources that are circulated to Board members for Meetings, such as draft plans, powerpoint presentations, state guidances, and proposals shall be circulated via email to all freeholders when made available to Board members.

Freeholders moving adoption of Remote Access Resolution:

Bayview Place LLC (Lockwood, Michael & Cathy)
Barnes, Tom & Jean
Baxter, Rick & Julia
Bickel, John
Bigley, David
Bramfeld Trust (Agnes Bramfeld)
Clark Trust (Litt Clark)
Cromley, Paul
Curtis, Lois
Deery Trust (Mike & Judy Deery)
Elder, Joe & Whitton, Linda
Frushour, Bob
Hareball LLC (Ted, Julia, Nancy & Doug Dunn)
Hendricks Hollowell Cottage (Julie Hollowell)
Henricks Trust (Bret & Allison Henricks)
Hippenhammer, Craighton & Linda
Kelley, Curt & Debby
Kuhl, Bill & Janene
Lewallen, Gary & Katy
Miller, Ward
Moseley Trust (Kit Moseley); Mandala, Carolyn; Krieg, Katherine; Portledge Inc. by
Barbara Walker Rushing
Peacock, Sally
Peterson, Jim & Dorothy
Reese, KC & Pat
Remak, Ron & Carol
Sams Trust (Tom Sams & Tim Sams)
Starkey, Rich & Janet
Sturman, Jim & Emily
Thews, Susan & Roger
Watson Trust (Emily & Leo Watson)