



MEETING AGENDA – REGULAR

The Agenda Items of the Board of Directors are in Open Session in accordance with the ECI By-Laws. Items to be discussed are listed on this Agenda and all listed attachments are part and parcel with this Agenda. Items do not have to be taken in the same order as shown on the meeting notice. The ECI Board may take action on any item on this Agenda. Meeting notice is hereby called in accordance with ECI By Laws, Article II, Section 2.6 and Section 2.9.

Meeting Date: **Feb 19, 2015 at 8:00 a.m. (local)** Notice Date: **January 22, 2015**
Meeting Type: **Regular – Face to Face** Location: **Portland, Oregon**
Call in Information: **TBD if Required** Called By: **BOD**
Attendees: **Board of Directors** Notes: **SG/FB**
Staff: John Brown, Sandy Gibb, Faye Blanton

Wednesday, February 18, 2015

<u>Item No.</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time</u>
	Social Hour and Dinner with IECA Board		5:30p
	** No action to be Taken **		

Davis Street Tavern, 135 NW 5th Ave, Portland OR 97209 503-223-6200

Thursday, February 19, 2015

<u>Item No.</u>	<u>Topic</u>	<u>Presenter</u>	<u>Time</u>
	Breakfast		7:00a
Item 1:	Call to Order and Members Present	RWA / SG	8:00a
Item 2:	Approval of Board Minutes (Attachment A)	SG/FB	8:10a

Item 12:	Professional Standards Committee Status	RWA/MG	11:00a
Item 13:	Ohio Stormwater Association MOU (Attachment E)	RWA	11:30a
	<ul style="list-style-type: none"> • Action Item - Approval 		
Item 14:	Reference Form (Attachment F) & In-Progress New Policies (Attachment J)	RWA	11:40a
	<ul style="list-style-type: none"> • Action Item - Approval 		
<i>Continued</i>			
Item 15:	Financial Review: January Budget Approval (Attachment H) & Taxes – Discussion/Status	RWA/AB/SMA	11:55a
	<ul style="list-style-type: none"> ○ (Staff Assembling YTD Summary) 		
Lunch			12:00n
Item 16:	Executive Session (No Staff)	RWA	1:00a
	<ul style="list-style-type: none"> • Discussion of Possible Litigation • NC and CA State Attorneys General • Pending Ethics Cases 		
Item 17:	Organization Priorities and Strategic Planning Session	Board	2:00p
	<ul style="list-style-type: none"> • Action Items for Revisions <ul style="list-style-type: none"> ○ Priorities – Long/Med/Short Term Planning & Motions to Move Forward on Various Items 		
Item 18:	Adjournment		5:30p
Board Social Hour & Dinner			6:30p

Attachments:

- Attachment A: Minutes
- Attachment B: Email from Australasia
- Attachment C: Trademark Review (Attorney Letter and Email)
- Attachment D: Brand Guidelines (Trone – Approved Design Book)
- Attachment E: Ohio MOU
- Attachment F: Proposed Reference Form
- Attachment G: Previous ECI Long Range Strategy Plan
Technology and Long-Range Tracking Form
Strategic Long-Range Planning Introduction
- Attachment H: Financial Budget – January 2015 (Reference)
- Attachment I: Approved Policies / Trainer Agreements / Letter from Attorney (Re: Trainers)
- Attachment J: Misc. Forms, Letters and Upcoming Policies
- Attachment K: ECI Conference Schedule