

**NHENC July 12, 2021 BOD Meeting Minutes DRAFT**

AGENDA ITEM #		Roll Call		III b		III b
Michael Ebenkamp	Stakeholder at Large	p				
Elvira Higuera	Senior Citizen	a				
Carla Istupe-Salgado	Employee	p				
Norma Cruz	Business Owner	l				
Wil Negrete	Stakeholder at Large	p				
Margarita Lopez	Stakeholder at Large	l				
Tina Purwin	Stakeholder at Large	p				
Steve Engstrom	Region 1	p				
Angela Flores	Region 2	p				
Carmen Marand	Homeowner	p				
Tanya Williams	Organizational	p				
	Region 3					
	Region 4					
	Youth					
<b>Start time</b>	<b>6:40 pm</b>			Tabled		Tabled
<b>End time</b>	<b>10:20 pm</b>					
	<b>Maker</b>					
	<b>Second</b>					
Quorum is 8						
Agenda item description				Region 3 Board Seat		Region 4 Board Seat
Motions, Amendments						
	<b>Totals</b>					
Y -Yes						
N - No						
A - Absent						
AB - Abstain (does not count)						
I - Ineligible						
R - Recused						
V- Volunteered						
	<b>Action</b>					

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AGENDA ITEM #		Ill c	V a	V b	V c	V d	VI a
Michael Ebenkamp			y	y	y	v	y
Elvira Higuera			a	a	a		a
Carla Istupe-Salgado			y	y	y		y
Norma Cruz			a	a	a		a
Wil Negrete			y	y	y		y
Margarita Lopez		Abstention	y	y	i		y
Tina Purwin			y	y	i		a
Steve Engstrom			y	y	y	v	n
Angela Flores			y	y	y	v	ab
Carmen Marand			y	y	y		y
Tanya Williams		Nom	y	y	y	v	y
<b>Start time</b>	<b>6:40 pm</b>						
<b>End time</b>	<b>10:20 pm</b>						
<b>Maker</b>		Tanya	Wil	Mike	Wil	Michael	Mike
<b>Second</b>		Steve	Margarita	Carmen	Steve	Carmen	Wil
Quorum is 8							
Agenda item description		Secretary	June Minutes	June MER	Admin Packet FY 2021 - 2022	5 CIS filers	CIS Illegal firewo rks
Motions, Amendments							
<b>Totals</b>							
Y -Yes							
N - No							
A - Absent							
AB - Abstain (does not count)							
I - Ineligible							
R - Recused							
V- Volunteered							
<b>Action</b>							

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AGENDA ITEM #	VI b	Comments
Michael Ebenkamp		
Elvira Higuera		
Carla Istupe-Salgado		
Norma Cruz		
Wil Negrete		
Margarita Lopez		
Tina Purwin		
Steve Engstrom		
Angela Flores		
Carmen Marand		
Tanya Williams		
<b>Start time</b>	<b>6:40 pm</b>	
<b>End time</b>	<b>10:20 pm</b>	
	<b>Maker</b>	Tabled    Lost Quorum
	<b>Second</b>	n/a
Quorum is 8		
Agenda item description	Increase	
	Wendy	
	Moore to	
	\$500	
	month	
Motions, Amendments		
	<b>Totals</b>	
Y -Yes		
N - No		
A - Absent		
AB - Abstain (does not count)		
I - Ineligible		
R - Recused		
V- Volunteered		
	<b>Action</b>	