

ETTI Board Meeting

March 1, 2022

11:00 AM Video conferencing

Executive Board

President Tom Mrizek

Vice President Randy Shuker

Secretary Treasurer Mark Stephan

Ex Officio – Randy Shuker

Representative – Dee Contreras for GR&T

Brandon Largent for GR&T

Chapter Representatives

Waste Water Treatmt Plant – Erich Matthews

Building Permits & Inspection –Donovan Doyon

Construction Inspection – Roman Rennard

Engineering Technicians – Johnny Mangum

Bldg Projects & Materials Lab Insp – Adam Autsen

Code Enforcement – Brian Tischbirek

AGENDA TOPICS

Call to Order – The meeting was called to order at 11:06 AM by President Mrizek.

Board Members Present – Tom Mrizek, Roman Rennard, Erich Matthews, Donovan Doyon, Mark Stephan

President’s Report – 1) Tom stated that this is a negotiations working group session and we will review and assign work based on the 3/10/21 list we prepared last year.

Closed Session

Action Items: None

Representation: None

Meeting Adjourned – 12:56 PM

Next meeting – The next meeting will be on 3/15/22 at 11:00 AM on Google Meet.

Minutes prepared by Dee Contreras

Approved:

Mark Stephan, Secretary Treasurer