

ETTI Board Meeting

March 29, 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 11:30 AM by President Mrizek.

Board Members Present – Tom Mrizek, Randy Shuker, Adam Autsen, Roman Rennard, Erich Matthews, Donovan Doyon, Mark Stephan, Brian Tischbirek

President’s Report – 1) This is a continuation of the negotiations working group session and we continue to review and refine our issues.

Closed Session

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Action Items: None

Representation: None

Meeting Adjourned – 12:21 PM

Next meeting – The next meeting will be on 4/12/22 at 11:00 AM on Google Meet.

Minutes prepared by Dee Contreras

Approved:

Mark Stephan, Secretary Treasurer