

**February 20, 2025
Meeting Minutes**

Called to Order:

09:05

Special Meeting

Eckert states, this special meeting is being held for one reason, and that only that issue will be discussed at this meeting.

Houston motions for L710 to spend up to 25K on a yes campaign to support the 2025 GO bond effort. Bieker seconds.

Much discussion follows.

Houston provides background on the history of CDAFD and GO bonds, reasons for, past strategies and outcomes, context of city's efforts with ED campaign, and what led to interest in L710 running a yes campaign.

Eckert adds that this motion comes with a due pass recommendation from the E-Board.

Those speaking in opposition bring points including mentions of, why support a funding mechanism we don't like, what is in the bond for us, hold onto our money to fight political battles like threats to collective bargaining, leasing instead of buying with bond, baling out bad planning, supporting status quo, support second try only

Those speaking in support include mentions of, passing bond improves protects our working conditions, spend is less than 10% of our assets, money for rigs and facilities will come from somewhere if not a successful bond maybe our wages, city has skin in the game and is doing their part with ed stuff, not passing would only hurt us and our people, consolidation potential if failed, first try needs to work, comes out to just \$380 per member if we fail we will feel it more than 380 per person

Hiltbrand calls for a vote, Wearne seconds

Unanimous pass

adjourn

11:40

Written by McCormick

