

BLDC 12/07/16 Directors Meeting Agenda

- Approve minutes --- 11/16/16 meeting
- Treasurer Report
- Public Comment
- Correspondence
 - Request from Richard Larkin
- ABO
 - Developing timeline
- New Business
 - Year-end payments & donations, include mortgage acceleration
 - 2017 Director roles
- Old Business --- Active
 - Norowal “not for profit” status
 - Norowal Roadway
 - Additional Board member(s)
 - Info request from AG Gabriels sent
 - CPA status – new
- Old Business --- In-Active
 - 2015 Marvin audit follow-up plan
- Executive Session

