

**DBLA BOD Meeting Agenda
Friday September 30, 2016
Radclyffe, DBR**

Call to Order: 10:00AM

Roll Call:

Leaseholders Present:

BOD:

Kate Higgins – President

Kosha Long – Vice President

Char Schulz – Treasurer

Linda Enger – Secretary

Lynn Brem – Director at Large

Opening Statement

- **2017 Budget**
- **Pool Use Guidelines**
- **DBLA Bylaw changes**
- **Operating Procedures**
 - Activities Committee Status
 - Netflix account
 - Concessions
- **Items tabled from 9/23 Work Session:**
 - Document Review Committee
 - discuss discrepancies and findings to date
 - Green Team
 - site visit and report to Board regarding North OlyPen Data Centers (Leo)
 - looking for a temp replacement for CJ to just keep an eye out for things as she will be doing some traveling in the winter.
 - need someone else to plan trips to PT and pull the trailer.
 - Need someone to oversee during winters
 - Need someone to plan trips to PT and a driver for the trailer.
 - Safety Committee
 - Update on various issues
 - What we learned at Family Forestry Day
 - Targeted Work Sessions
 - Septic/Drainage
 - Contract from Northwest Territories, Inc.