

**DBLA BOD Work Session
August 2017 – 6:00pm**

Agenda

Call to Order: 6:00pm

Roll Call:

Leaseholders Present:

BOD: Kate Higgins, President
Anne Lipe, Vice President
Char Schulz, Treasurer
Linda Enger, Secretary

Staff: Barb Gilger, Park Manager

President's Opening Statement

Facilities Manager Report

Committee Discussions

- Pet
 - Discuss pet rules for cats

Old Business

- Need a committee to research impact of adjusting term limits
- NTI
- The BOD committed to “direct committees to review the rules for which they are responsible and where applicable, change the verbiage to read ‘in accordance with Jefferson County ordinances’, without further detail.”
 - Do we need to flesh out any further direction on this?

New Business

- Requests For Action
 - CJ Stevens: add language specific to a BOD member's recusal from an issue to the rules
 - Char Schulz: extend tent camping only to DBR member families and guests, not to the general public
- Request for ALRC Variance
 - Michelle Ransom: request a variance to put a tent/very small green house over her MJ plants

Motion to adjourn:

Second:

Meeting Adjourned: