

BLDC 07/26/17 Directors Meeting Agenda

- Approve minutes --- 6/28/17 meeting, (no quorum at May meeting)
- Treasurer Report
- Public Comment
- Correspondence
- ABO – renew agreement with Warren County- pending
- New Business
- Old Business --- Active
 - Federal “not for profit” status – Phil provide update
 - Norowal Roadway – Phil to provide update
 - Additional Board member(s)
 - 2017 Directors roles
 - Marvin audit follow-up plan (Kerry Girard)
- Old Business --- In-Active
- Executive Session