

BLDC 10/19/17 Directors Meeting Agenda

- Approve minutes --- 9/27/17 meeting
- Treasurer Report
- Public Comment
- Correspondence
- ABO – 5 year budget due 11/1/17
- New Business – Business continuity – we need to devise a plan for continuing the Secretary’s important functions beyond December 31st, 2017 when our current Secretary will be vacating the position.
- Old Business --- Active
 - Federal “not for profit” status – Phil provide update
 - Norowal Roadway – Phil to provide update
 - Additional Board member(s)
 - 2018 Directors roles
 - Marvin audit follow-up plan (Kerry Girard)
- Old Business --- In-Active
- Executive Session