

Bolton LDC Minutes - 02/13/2019

- Attendance – Philip Farbaniec, Joel Jacko, Charlie Klass, Tom Hall, Brian Humphrey, Scott Andersen
- Absent- Ron Conover, Jason Saris, Arthur Baker, Linda Perry
- Guest in attendance – Matt Fish, Elaine Chiovarou-Brown
- minutes --- 01/09/18 Meeting – Approved as submitted
- Treasurer Report
 - General Fund Checking Account Balance - \$57,116.24
 - GFNB Mortgage Payment Account - \$23,597.20
- Net Income from 8 Norowal Road Property for CY2018 – to be reported
- Public in Attendance – none
- Correspondence – Nothing to report
- ABO Compliance
- New Business
 - Plans for CY2018 and 2019 ABO Compliance Reporting-

Scott moved - A Resolution to Affirm and Re-Authorize the following policies: Charlie 2nd, all in favor

- Compensation, Reimbursement and Attendance (Exhibit F)*
- Code of Ethics (Exhibit H)*
- Investment Guidelines (Exhibit I)*
- Travel (Exhibit J)*
- Disposition of Real Property (Exhibit K)*
- Procurement/Purchasing (Exhibit L)*
- Defense & Indemnification (Exhibit M)*
- Use of Discretionary Funds (Exhibit N)*
- Public Access to Records/FOIL (Exhibit O)*
- Lobbying (Exhibit R)*
- Bonuses (Exhibit S)*
- Bill Payment (Exhibit T)*

*= reference name used in the BLDC's 2014 Re-Organization Resolution

All in favor, Passed.

Those Directors who were present reviewed and reauthorized the following individual documents as applicable:

- Certificate of No Conflict of Interest
- Acknowledgement of Fiduciary Duties and Responsibilities

- Annual Financial Disclosure Form

Adjourn - 8:30pm

Respectfully submitted,
Elaine Chiovarou-Brown