



Building Committee – 1.9.17

Chair - Beth Wilson – present

Treasurer - Brian Siekmann - absent

Secretary - Jody Luck – present

Deana Siekmann - WLS Director – present

1. Call to Order – 5.:30 pm
2. Roll Call/ -
3. Corporate Resolution – review and revise with Jody Luck and Beth Wilson as signers
4. Financial Report Review- will review quarterly (April, July, October, and January) –
5. Building Improvements
 - A. Review Backyard Project –
Revised Easement agreement between JA and WLS/WLS BC - approved
6. Other Items - none
6. Scheduling
 - A. Next WLS BC Meeting: January 30, 2017, 5:30 pm