



Building Committee – 2.22.16

TBD – Chair - Beth Wilson

TBD - Treasurer - Angela Wroblewski

TBD – Secretary - Jody Luck

Deana Siekmann - WLS Director -

1. Call to Order – 6:15 pm
2. Roll Call/Quorum Confirmed
3. Approval of Agenda and Declaration of Conflicts of Interest – agenda approved
4. Action Items
 - A. Appointment of Chair, Treasurer, Secretary
Chair – Beth Wilson, Treasurer – Angela Wroblewski, Secretary – Jody Luck
 - B. Approval of Corporate Resolution - approved
 - C. Approval of Designated Authority Resolution - approved
5. Reports
 - A. Backyard Project – WLS engaging in project to enhance backyard
 - B. Internal Capital Improvements – Deana collecting ideas and bids or areas of needs
6. Scheduling
 - A. WLS Annual Meeting: March 22, 2016, 7:00 p.m.
 - B. Next WLS BC Meeting: April 4, 2016, 5:30 pm