



## **Building Committee – 7.25.16**

Chair - Beth Wilson – present  
Treasurer - Angela Wroblewski - absent  
Secretary - Jody Luck – present  
Deana Siekmann - WLS Director – present

1. Call to Order – 5.:30 pm
2. Roll Call/ -
3. Financial Report Review- will review quarterly (April, July, October, and January)
4. Building Improvements
  - A. Review Backyard Project – JA granted a 24 month easement. WLS legal team is drafting letter outlining terms of easement and liability.
  - B. Insurance Claim for storm damage on June 9 – adjuster and roofer were here to examine but no report yet
5. Other Items
  - A. Audit signatures for financial institutions - signed
  - B. BC Director and Officer Insurance - signed
6. Scheduling
  - A. Next WLS BC Meeting: August 22, 2016, 5:30 pm