Board members present were Lisa Groshong, President; Julie Baka; John French; Phil Harrison; Lynn Hostetler; Brouck Jacobs and Kate Markie. Gena Scott and Khaki Westerfield were absent.

Also present were DBRL staff members Amanda Burke and Jim Smith.

Call to Order
Groshong called the meeting to order at 6:47 p.m. A quorum of members was present.

Public Comment
There were no members of the public in attendance.

Approval of Minutes
Hearing no corrections, Groshong declared the minutes from October 15, 2015 approved as written.

CY 2016 DBRL Operating Budget
Groshong called for and heard no further discussion.

ACTION: The motion comes from the Finance Committee recommending approval of the CY 2016 DBRL Operating Budget. The vote was taken by roll call: Baka – yes; French – yes; Groshong – yes; Harrison – yes; Hostetler – yes; Jacobs – yes; Markie – yes. The motion passed.

Financial Reports of the CLD Building Fund and Debt Service Fund
Groshong called for and heard no questions. Smith noted that all debt service payments have been made on time.

Miscellaneous
There was no miscellaneous business.

Public Comment
There were no members of the public in attendance.

Adjournment
Groshong adjourned the meeting at 6:49 p.m.

Minutes recorded by Amanda Burke, DBRL staff.

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Board Secretary