1. **MEETING CALLED TO ORDER:** Donald J. Liddle, Chairman

2. **ROLL CALL:** Liddle, Edlund, Bertrand, Dorband, Lau, Swanson, and Kelso, ex-officio member

3. **APPROVAL OF REPORT OF NOVEMBER 16, 2015** (Attachment)

4. **RESIDENTS’ FORUM**

5. **UNFINISHED BUSINESS**
   a. Finalize Report
   b. Other

6. **NEW BUSINESS**
   a. Other

7. **RESIDENTS’ FORUM**

8. **ADJOURNMENT**

9. **NEXT MEETING:** None scheduled

DJL/kv
cc: GRF Board