

**PDF BOD Minutes**  
**November 29, 2016**  
**8pm EST**

**Attendees:** Toohey, Patty, Damian, O Man, Dave, Batnips, Monster, Gandhi  
**Not attending:** Lizard, Ben

Proposed Agenda:

- Review and Approve October 2016 BOD minutes (10 min)
- Catharsis Grant Contract update (10 min)
  - Pls review revised contract from tonight's email from 5:45pm EST
  - Update on Catharsis:
    - Fiscal sponsor is MAPS
    - Potential offer to have temple shipped out to BRC. Preference from Catharsis team to keep it in DC. May be too large to burn at PDF. Has additional elements that were not built because it was not going to be burned at Catharsis. Possible parking lot at RFK. Currently being stored at Michael's home. Lawsuit still up in the air, hope it may resolve to being allowed to burn on the Mall.
  - Final Report may not be Final Report since the temple has not yet been burned.
  - Define Final Report in the Contract.
  - Add update about purpose of grant in Contract language.
- Regional User Agreement with Burning Man - Event Contract (15 min)
  - Motion to sign: unanimous pass
- Waiver update (5 min)
  - Field trip to DE to retrieve waivers and scan paper versions to have electronic records.
- Introduction of Patty's proposed BOD restructuring (20 min)
  - 6 Committees to distribute energy and capacity.
  - Passed. Will work on details and team in coming weeks.
  - Process to announce it to the community. Patty will draft something and send for review.
- Update re. MASH Coordinator (10 min)
  - Vote postponed.
- Land Search Updates (10 min)
  - New committee will come up with updates.
- After Burn Reports update (5 min)
  - Have them all. Webform was well received. Has already been transferred to word doc.
- December call: Currently scheduled for Dec 26th (observed Christmas, gov't holiday)

- Hold for December 21st instead on chance we need it.
- New Community Survey? Another Town Hall? Retreat?
  - Batnips: Taking on retreat organization
    - Send out doodle poll

Adjourned 10pm EST