

Barkley Community Forest Corp.

Board Meeting
Jan 07, 2016

Attendees: Terry Smith Noah Plonka
 Geoff Lyons Rick Shafer
 Dario Corlazolli
 Gary Johnsen

Regrets: Zolie Schafer

Guest: David

Agenda: approved by Motion Geoff and Dario

Previous minutes : Approved by Motion Geoff and Dario

New Business:

- 1) Acknowledge that Anne Mack has resigned and is replaced by Rick Shafer
- 2) Terry to write a letter of appreciation to Anne for her involvement to date
- 3) Approved by Motion for all Board Members to have signing authority at the Bank

General discussion on ways and means for the Board operations and the first FSP

Next Meeting:

- 1) Discussion on Email about the FSP Terry to organize a face-to- face if needed
- 2) Meeting to discuss the results of the RFP early in February
- 3)

Adjourned by Motion Gary