

Barkley Community Forest Corp.
Board Meeting
Dec 8, 2015 10:00 am

Attendance: Terry Smith, Geoff Lyons, Dario Corlazzoli, Zolie Shaeffer, Anne Mack, Noah Plonka, Gary Johnsen

Motion: to adopt the Agenda Geoff 2nd Zolie approved by consensus

Motion: to approve the minutes of Nov 23, 2015 Geoff 2nd Zolie Approved by consensus

Old Business: Further discussion regarding Derek Drake's progress with the FSP.

Motion; To request that Derek provide a Draft of the FSP by Thursday, meet with the Forest Service and provide the Board with an update this week. Zolie 2nd Geoff approved by consensus

New Business: Request for Proposals Draft prepared by Zolie

Motion; To send the RFP to interested Parties and to post on the BCMC Website
Geoff 2nd Dario approved by consensus

Correspondence:

College student request, Offer from Forestry Students

Motion: Terry to respond and decline at this time Geoff 2nd Dario approved by consensus

Notice of MOF Arrowsmith Timber supply Review

Just an information bulletin

AGM discussion!!

A special Board Meeting is scheduled for January 19, 2016 for election of Officers

Next meeting: To be determined based on information about FSP progress Terry to advise!

Motion to adjourn Geoff 10:50 am

Chair:

Secretary: