

Barkley Community Forest Corp.

Nov 23, 2015 Board Meeting

Commenced: 10:15 am

Attendees: Geoff Lyons  
Terry Smith - Chair  
Gary Johnsen  
Zolie Schaeffer  
Noah Plonka

Regrets: Anne Mack  
Dario Corlazolli

Motion to adopt the agenda GL 2<sup>nd</sup> ZS -Carried

Motion to approve Minutes of July 31st, 2015 ZS 2<sup>nd</sup> GL

Motion to accept the Treasurer's report 9Spreadsheet emailed from TS ) GJ 2<sup>nd</sup> NP

Delegations: None  
Reports : None  
Correspondence: None

Old Business: Discussion with Derek Drake regarding the completion date for the draft FSP  
Derek will provide weekly updates to Terry Smith ( Fridays)  
Derek expects to have the draft FSP submitted within two weeks

New Business: Noah has offered to contact the BCD website host regarding updates

Motion: Zolie will draft a RFP to be approved by the Board that will provide cutting rights in exchange for financial and operatinal benefits Nov30th

Motion: Geoff to approach Coast Credit regarding changes of signing authority removing Tony Bennett and Jon Ferguson and adding Geoff Lyons

Next Meeting: To be called by TS when upon recieving information from Derek and Zolie regarding FSP and Rpf

Adjourn: 11:30