

Barkley Community Forest Corp.

July 20, 2015 Board Meeting

Attendees: Tony Bennett
Terry Smith - Chair
Gary Johnsen

Regrets: Anne Mack
Jon Ferguson

Motion to adopt the agenda TB 2nd TS Carried

Motion to approve Minutes of July 17th, 2015 TB 2nd TS Carried

Delegations: None
Reports : None
Correspondence: None

Old Business: We expect info on Governance after the next Partner's meeting

New Business: Motion: To table the discussion on hiring a Manager pending a review by the full Board and more discussion TB 2nd RS Carried

Motion: To have the Chair write the applicants and to thank them for their interest and let them know that their applications will be kept on file
TB 2nd GJ Carried

Other Business: TS to contact JF concerning missed meetings

Next Meeting: Subject to the availability of Derek Drake, Dave Douglas and Board Members

Adjourn: 11:20 am GJ 2nd TS