

BARKLEY COMMUNITY FOREST

Board Meeting April 5,2013

Attendees: Terry Smith President  
Anne Mack  
Tony Bennett  
Gary Johnsen

Guest: Derek Drake

Meeting started 8:05 am

Discussion:

#1 Boundary alterations slowing up approval process for CF Licence

#2 Requirements before harvesting can begin

FSP, Public Review, Field Engineering

#3 Website upgrade

#4 Motion #1 Moved by Gary second Terry

That Terry investigate the options and by Email obtain Board approval to proceed with the establishment of a Bank Account

#5 Motion #2 Moved by Tony, second Gary

That Correspondence be received and filed

Move to adjourn : 8:50am

President -

Date -