

BARKLEY COMMUNITY FOREST

Board Meeting March 22,2013

Attendees; Terry Smith Chair
Tony Bennett
Jonny Ferguson
Anne Mack
Gary Johnsen

Meeting started at 10:00 am

Motion # 1 Moved by Tony Bennett,second Anne Mack

To send a representative (Tony Bennett) to CIBC and Credit Union to obtain options for banking for the Community Forest

Motion # 2 Moved by Tony second by Jonny Ferguson

That all five Board Members have signing authority, but that two signatures be required

Motion # 3 Moved by Tony, second by Jonny

That Derek continue work on the Forest Stewardship Plan and to maintain a record of his time to be compensated at \$50/hr.

Motion # 4 Moved by Gary Johnsen, second Tony

That the President write a letter to FLNRO stating that Barkley Community Forest has no concerns with a future reduction of BCF's landbase due to the Toquaht Nation's purchase of land identified in the Maa-Nulth Treaty as potential Treaty Settlement Land

Move to adjourn at 10:45 am

President -

Date: -