

Barkley Community Forest Corp.  
Board Meeting  
Feb. 09, 2016

Attendance: Terry Smith Rick Shafer Dario Corlazzoli  
Noah Plonka Geoff Lyons  
Gary Johnsen Zolie Shaefer

: Moved by: Geoff Seconded by Dario To approve Agenda:

Moved by Dario seconded by Zolie to approve Meeting minutes of Jan 08, 2016

New Business:

1) Board Members are requested to attend Coastal Community Credit Union to sign documents permitting signing authorities

2) Motion to go 'in camera' to discuss responses to the RFP

Result is to ask each proponent to make a presentation on Feb 19<sup>th</sup> 1:00pm

3) Election of Officers:

Results are:

Chair : Terry Smith  
Secretary : Gary Johnsen  
Treasurer : Geoff Lyons

Other Business:

Noah Plonka advised the Board of Toquaht Nation's interest in a couple of Recreation Tenures adjacent to Maggie lake that are located within the Community forest.

Motion : Moved by Geoff Lyons seconded by Dario to have a letter of support written. The Secretary to comply!

Motion: The Secretary to respond in the negative to a request from the U of Manitoba for their National Forest Survey

Motion Move to adjourn Dario/Terry

Next meeting Feb 19, 2016

Chair: Terry Smith

Secretary : Gary Johnsen