

Barkley Community Forest Corp.
Board Meeting Mar. 04, 2016 10:00 am

Attendees: Terry Smith Dario Corlazolli Noah Plonka
 Geoff Lyons Rick Shafer
 Gary Johnsen Zolie Schaffer

Previous minutes : Tabled til next meeting

New Business:

 'In Camera" discussion to choose initial Contractor

Motion : By Geoff second by Noah: Agreed by consensus!

 To advise the chosen Contractor that their Proposal was preferred and to ask to meet them on March 16th or a date suitable to both parties to discuss contractual arrangements. Also, to advise the other proponents of our decision!

Adjourned by Motion : Zolie/Gary 11:30am