



Ziibimijwang Inc.
Board Meeting Minutes
August 1, 2019

Call to Order: 2:16pm

Present: Blair Miller, Rebeca Otto, Kevin Donner, Andrew

Ettawageshick

Absent: Joe VanAlstine, Kevin Gasco, Blayne Bott

Public: none

Approval of Agenda

Motion to approve agenda as modified by Miller, second by donner. 4 ehn, 0 ka, 3 absent. Motion carried

Approval of Minutes

Motion to table minutes until next meeting by Donner, second by Ettawageshick. 4 ehn, 0 ka, 3 absent

Confirmation of Phone Polls

None

Public Comment

Open 2:37pm

None

Closed 2:38pm

Reports

KK arrives at 3:44pm

Farmer Report (KK)

Written report submitted, LOTS of work, income update, Chicago trip update

Minogin Report

None

Board Reports

Donner: Update on new Gator, contractors for Minogin, healthy heart program request for information

Ettawageshick: Updates of Minogin work

Otto: Updates on farm-to-school program

Motion to request Ziibimijwang staff investigate the potential for selling to petoskey school district this school year and report informally back to the board by Donner, second by Otto. 4 ehn, 0 ka, 3 absent. motion carried

Miller: update on MDARD inspection, maple label requirements, maple production

Motion to approve payment for any required certification for the Market manager to achieve compliance with MDARD for managing food service and selling smoked fish by Otto, second by Ettawageshick. 4 ehn, 0 ka, 3 absent,

Business Items

Health Inspection – Action (action and discussion taken during reports)

Adjourn

Motion to Adjourn at 4:36pm by Donner, second by Otto. 4 ehn, 0 ka, 3 absent. motion carried

Next Meeting to be scheduled at Ziibimijwang Farm on 9/5/2019 at 2:00pm