



Ziibimijwang Inc.
Board Meeting Minutes
March 5, 2020

Call to Order: 2:07pm

Present: Joe VanAlstine, Andrew Ettawageshick, Blayne Bott, Kevin Donner (phone), Kevin Gasco, Rosebud, KK

Absent:

Public: None

Donner Departs at 2:14

Approval of Agenda

Motion to approve Agenda by Ettawageshick, second by Gasco. 4 enh 0 ka, 2 absent. Motion Carried

Approval of Minutes

Confirmation of Phone Polls

None

Public Comment

None

Reports

Farmer Report (KK)

Written Report Submitted.

Minogin Report (Rosebud)

Written report submitted.

Board Reports

Donner: Wendy Weiland available for strategic planning free of charge

Business Items

None

Adjourn

Motion to adjourn at 3:32 by Gasco, second by Ettawageshick. 4 ehn, 0 no 2 absent. Motion Carried

Next Meeting to be scheduled at Ziibimijwang Farm on 4/2/2020 at 2:00pm