



**Ziibimijwang Inc.
Board Meeting Minutes
April 19, 2018**

Call to Order: 3:30pm

Present: Rebeca Otto, Joe VanAlstine, Blayne Bott, Blair Miller, Teri Vanhall, Kylaar Manfrediene,

Absent: Kevin Donner

Public: Brandon Brimacombe, Sean Jacobs

Approval of Agenda

None noted

Approval of Minutes

None Noted

Confirmation of Phone Polls

None Noted

Public Comment

Brandon Brimacombe: Everything is going well. Need to know about wall/garage door.

Farmer Report

Vanhall: Lots a quotes, tractor in, furnace in, ballast, still seeding. Weather still an issue. Kevin please update invasive species. Paper potts

Manfrediene: Needs two pallets of dirt for potting soil. Working on Order

Motion to accept the farmers report by Bott, second by Ettawageshick. 5 in favor, 0 opposed, 1 absent (Donner), motion carried.

Board Reports

“Treasures report, lights are on. Gas and power to monogin good to go. Plumbing check sent. Site plan submitted to Amanda”

New Business

Doc's Plumbing

Motion to accept option 4 from the docs plumbing quote by Donner, second by Ettawageshick, 6 in favor, 0 opposed, 0 absent. Motion Carried.

Vehicle Insurance

“motion to approve insurance on trucks pld on farm truck blair blayne motion carriers”

Traditional Structures on Ziibimijwang controlled land

Motion to approve rebecca to go to commerce about zii and monogin blair blayne motions carries Discussion of tradition structures, interest in coordinating a volunteer based effort. Concern about how to manage the use of the structures after they are up. How do we message and communicate?

Motion to enter executive session to discuss personnel issues at 4:00pm

Motion to leave executive session 4:15pm

Old Business

None

Adjourn

Motion to adjourn at 4:25pm by Otto, second by Ettawageshick. 6 in favor, 0 opposed, 0 absent. Motion carried.

Next Meeting to be scheduled at Ziibimijwang Farm on 5/3/2018 at 3:00pm