



**Ziibimijwang Inc.
Board Meeting Minutes
July 5, 2018**

Call to Order: 2:15pm

Present: Rebeca Otto, Joe VanAlstine, Blair Miller, Teri Vanhall, Kevin Donner

Absent: Blayne bott, Andrew Ettawageshick

Public: None

Approval of Agenda

Motion to approve agenda by Miller, second by Donner, 5 in favor, 0 opposed, 1 absent, motion carries

Approval of Minutes

Motion to Approve Minutes dated 6-7-2018 by Miller, Second by Donner. 4 in favor, 0 opposed, 2 absent. Motion Carried

Confirmation of Phone Polls

None

Public Comment

Open 2:22pm

None

Closed 2:23pm

Farmer Report

Vanhall: Update on Farm activities, needs for electrical work, recent harvests. Tom from Bliss Bees contacted re: setting up bees. No cost to farm and willing to share honey. Joe will contact Tom for details.

Motion to approve farm report by donner, second by otto, 4 in favor, 0 opposed, Motion carried

Board Reports

Otto: Discussion of potential used wind turbine available. Otto will figure out the price and Donner will figure out if Environmental will pay to help install.

Discussion of Parasailing company and Minogin property. How do we resolve this?

Minogin open since last Thursday. Discussion of staffing. Discussion on need for policy. VanAlstine will get policy docs. Sally Bell Toured facility and liked it.

Donner: reimbursement resubmitted to MEDC, approx. \$61k coming back. Minogin Wall mostly done.

Miller: Frustration with Minogin progress

New Business

Optimus Contracting

Motion to accept bid from Optimus Contracting for work at Minogin by Miller, second by Donner. 4 in favor, 0 opposed, motion carried.

Reefer Truck repair

Motion to approve expenditure of up to \$1,100 on reefer truck repair. by Otto, second by miller. 4 in favor, 0 opposed. motion carried

Old Business

None

Adjourn

Motion to adjourn at 4:30pm. Motion carried.

Next Meeting to be scheduled at Ziibimijwang Farm on 8/2/2018 at 2:00pm