



**Ziibimijwang Inc.  
Board Meeting Minutes  
May 3, 2018**

**Call to Order: 2:50pm**

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

Absent: Kevin Donner (Excused)

Public: Sean Jacobs

**Approval of Agenda**

Motion approve agenda by Otto, Second by Ettawageshick. 5 in favor, 0 opposed, 1 absent. Motion Carries

**Approval of Minutes**

Motion to Approve Minutes dated 4-19-2018 by Bott, Second by Andrew. 5 in favor, 0 opposed, 1 absent. Motion Carried

**Confirmation of Phone Polls**

None Noted

**Public Comment**

Open 3:00pm

No Comments

Closed 3:01pm

**Farmer Report**

Vanhall: Water quality testing yield positive results, maintenance logs and binders created, discussion of Pellston schools.

“MOTION to purchase gravel train blayne, recece passes”

“motion to purchase side imliment and oil filters for tough built for 680.22 blyane, blair motion carries”

**Board Reports**

“treasure report. rebeca signs are on the way. stickers on way.”

Motion to approve boards (reports) from rebeca and blayne by blair, second by joe passes

## New Business

*Travel to 2018 Great Lakes Intertribal Food Summit*

Motion to approve Joe Vanalstine's travel to 2018 great lakes conference by Miller, Second by Otto.  
4 in favor, 0 opposed, 1 abstains, 1 absent. Motion carries

Discussion of interviews for Farm Stand Manager to be hired by MSU extension.

Discussion of letter to planning and executive regarding code issues.

Motion to enter closed session at 4:10pm

Motion to Leave Closed Session at 5:02pm

## Old Business

*None*

## Adjourn

**Motion to adjourn at 5:15pm by Blayne, second by Otto. 5 in favor, 0 opposed, 1 absent.  
Motion carried.**

Next Meeting to be scheduled at Ziibimijwang Farm on 6/7/2018 at 1:00pm