

**Minutes of a Special Meeting of the Board of Directors of the
Bear Yuba Land Trust
Tuesday, April 12, 2016, 4:30 pm
BYLT Offices, North Star Property, Grass Valley, California**

Call to Order: A special meeting of the Board of Directors of the Bear Yuba Land Trust (“BYLT”) was held on Tuesday, April 12, 2016, at 4:30 pm PST. President Terry Hundemer called the meeting to order at 4:31 pm PST and verified the presence of a quorum.

- 1. Roll Call:** The first item of business was the roll call of Board members. Present and participating in the meeting were the following: Terry Hundemer, President; Fran Cole, Vice President (via teleconference); Art Thielen, Treasurer; Michael Smiley, Secretary; Andy Cassano; Brent Fraser (via teleconference); Letty Litchfield; Bill Stewart (via teleconference); and Bill Trabucco. Members absent were the following: Rebecca Coffman. Guests present were the following: Kathy Rhoads, Attorney (via teleconference); and John Bilheimer, Attorney. Also present were the following staff members: Marty Coleman-Hunt, Executive Director; and Mariah Simpson, Administrative Assistant and Official Clerk of the Board.

- 2. Woodpecker Lawsuit Update – Executive Session: Upon motion duly made and seconded, the Board and guests, Kathy Rhoads and John Bilheimer, entered into Executive Session at 4:33 pm to discuss matters related to the Woodpecker Lawsuit. Upon motion duly made and seconded, the Board exited Executive Session at approximately 5:30 pm.**

- 3. Adjournment:** There being no further business, the meeting adjourned at 5:30 pm PST.

Respectfully Submitted,

Michael Smiley, Secretary & Mariah Simpson, Official Clerk of the Board