

**Minutes of a Special Meeting of the Board of Directors of  
Bear Yuba Land Trust  
Tuesday, June 7<sup>th</sup>, 2016, 5:00 p.m.  
BYLT Offices, North Star Property, Grass Valley, California**

**Call to Order:** A special meeting of the Board of Directors of Bear Yuba Land Trust (“BYLT”) was held on Tuesday, June 7<sup>th</sup>, 2016 at 5:00 p.m. PST. President Terry Hundemer called the meeting to order at 5:06 p.m. 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 by teleconference were the following: Terry Hundemer, President; Fran Cole, Vice President; Art Thielen, Treasurer; Michael Smiley, Secretary; Andy Cassano; Rebecca Coffman; Brent Fraser; Letty Litchfield; Bill Stewart; and Bill Trabucco. Also present were the following staff members: Marty Coleman-Hunt, Executive Director; Erin Tarr, Stewardship Program Manager; and Mariah Simpson, Administrative Assistant and Official Clerk of the Board. Guests included: John Bilheimer, Attorney.
2. **Woodpecker Lawsuit: Upon motion duly made and seconded, the Board entered into Executive Session to discuss the Woodpecker Lawsuit at 5:08 pm.** Rebecca left the meeting at 6:00 pm. Brent left the meeting at 6:30 pm. Andy left the meeting at 6:45 pm. Bill Stewart left the meeting at 6:45 pm. Art left the meeting at 6:45 pm. John Bilheimer left the meeting at 6:45 pm. Absence of a quorum at 6:45 pm. Michael left the meeting at 7:15 pm.
3. **Adjournment:** There being no further business, the meeting was adjourned at 7:24 p.m. PST.

Respectfully submitted,

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