

**Minutes of a Special Meeting of the Board of Directors of
Bear Yuba Land Trust
Tuesday, August 30th, 2016, 5:00 p.m.
Teleconference**

Call to Order: A special meeting of the Board of Directors of Bear Yuba Land Trust (“BYLT”) was held on Tuesday, August 30th, 2016 at 5:00 p.m. PST. President Terry Hundemer called the meeting to order at 5:11 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 via teleconference were the following: Terry Hundemer, President; Fran Cole, Vice President; Art Thielen, Treasurer; Michael Smiley, Secretary; Rebecca Coffman; Brent Fraser; and Letty Litchfield. Board members absent: Andy Cassano, Bill Trabucco, and Bill Stewart. 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 - Upon motion duly made and seconded, the Board entered into Executive Session to discuss the Woodpecker Lawsuit at 5:12 pm.**

Upon motion duly made and seconded, the Board adopted the following resolution:

RESOLVED THAT, Attorney John Bilheimer may draft a 998 form at the amount of \$113,999.

Upon motion duly made and seconded, the Board exited Executive Session at 5:54 pm.

3. **Adjournment:** There being no further business, the meeting was adjourned at 5:54 p.m. PST.

Respectfully submitted,

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