

**Minutes of a Special Meeting of the Board of Directors of  
Bear Yuba Land Trust  
Thursday, September 29<sup>th</sup>, 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 Thursday, September 29<sup>th</sup>, 2016 at 5:00p.m. PDT. President Terry Hundemer called the meeting to order at 5:03 p.m. PDT 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; Art Thielen, Treasurer; Andy Cassano; Brent Fraser; Letty Litchfield; Bill Stewart; and Bill Trabucco. Members absent: Michael Smiley, Secretary; and Rebecca Coffman. 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 5:04 pm. Upon motion duly made and seconded, the Board exited Executive Session at 6:02 pm.**
  
3. **Adjournment:** There being no further business, the meeting was adjourned at 6:03 p.m. PDT.

Respectfully submitted,

Mariah Simpson, Secretary Pro Tem