



# GITMAXMAK'AY

“Nisga’a People of the Rainbow”

## BOARD OF DIRECTORS REGULAR MEETING

11/03/2020 in the Nisga’a Hall Programs Room at 7:00pm

In attendance:      Shylo Gerritsen, Director                      Juanita Parnell, NLG Rep  
                                  Peter Nelson, Director    Cliff Morgan, NLG Rep  
                                  Audrey Barton, Director    Blair Mirau, CEO

Meeting called to order by Cliff Morgan at 7:15pm  
 Opening prayer by Audrey Barton

Item (1): Adopt agenda

Motion 20-03-01	Motion for the Gitmaxmak’ay Board of Directors to adopt the agenda for the 11/03/2020 meeting	<b>CARRIED</b>
	Moved by: Juanita Parnell                      Seconded: Shylo Gerritsen	
Voting: <input checked="" type="checkbox"/> Peter Nelson <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Shylo Gerritsen <input checked="" type="checkbox"/> Audrey Barton		

Item (2): Director statements

Item (3): Adopt prior meeting minutes

Motion 20-03-02	Motion for the Gitmaxmak’ay Board of Directors to adopt the minutes for the 28/02/2020 meeting	<b>CARRIED</b>
	Moved by: Juanita Parnell                      Seconded: Shylo Gerritsen	
Voting: <input checked="" type="checkbox"/> Peter Nelson <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Shylo Gerritsen <input checked="" type="checkbox"/> Audrey Barton		

Item (4): February 2020 CEO Report

Action Items:

-send job postings to NEST

Item (5): Approve hydroponics bridge financing

Motion 20-03-03	Motion for the Gitmaxmak’ay Board of Directors to approve the CEO to obtain commercial bridge financing for the purchase of the hydroponics greenhouse for the purposes of the Northern Development Initiative Trust grant	<b>CARRIED</b>
	Moved by: Juanita Parnell                      Seconded: Shylo Gerritsen	
Voting: <input checked="" type="checkbox"/> Peter Nelson <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Shylo Gerritsen <input checked="" type="checkbox"/> Audrey Barton		

Item (6): NLG Rep Reports



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Item (7): Motion to move in-camera

Motion 20-03-04	Motion for the Gitmaxmak'ay Board of Directors to move in-camera	<b>CARRIED</b>
	Moved by:	
Voting: <input checked="" type="checkbox"/> Peter Nelson <input checked="" type="checkbox"/> Juanita Parnell <input checked="" type="checkbox"/> Cliff Morgan <input checked="" type="checkbox"/> Shylo Gerritsen <input checked="" type="checkbox"/> Audrey Barton		