

KCC Board Meeting 2/15/01

Present: Board members Eric Triebelhorn, Kathleen Benz, Roger Edwards, Ephraim Miller, Sonia Bruno, Yvette Johnson.

Others: Resident Lama Michael Conklin, Executive Director Carol Spears.

A very brief meeting was held at this time addressing the following agenda item:

Tractor Purchase

On behalf of the Task Force, Eric requested approval for the transfer of \$10,000 to the Task Force account for the purchase of a tractor and attachments, actually valued at a much higher price, from the seller of the Goldendale land. This amount is within the discretion of the Task Force. Transfer of the funds was approved by the Board.

Respectfully submitted
Yvette Johnson, Secretary