

**Inland Northwest Land Conservancy  
Board of Directors' Meeting Minutes  
March 12, 2019**

Board members present: Leyna Bernstein, Todd Beyreuther, Tom Bradley, Casey Brazil, Michael Currin, Carl Griffin, Rob Lindsay, Rod Price, Mitzi VanVoorhis, and Jake Williamson

Board members absent: Michelle Anderson

Staff present: Dave Schaub and Vicki Egesdal

Quorum having been achieved, Rob Lindsay called the meeting to order at 5:15 PM.

*Note: The majority of the meeting was discussion with no formal action taken. A "to-do" list from the discussion will follow the minutes.*

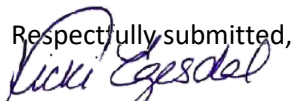
Jake noted an error on page 1 where it should be Rod instead of Rob. Vicki will correct the minutes.

**February board meeting minutes** - Upon motion duly made, seconded, and passed the Board approved with correction the previously distributed minutes of the February 19, 2019 board meeting.

**Officers authorized to direct investments:**

Upon motion duly made, seconded, and passed, the officers authorized to direct INLC investments at RBC and Washington Trust are the Executive Committee, consisting of the current president, vice president, and secretary.

The meeting was adjourned at 7:34 PM.

Respectfully submitted,  
  
Vicki Egesdal  
Recording Secretary