A special (information only) meeting of the Western Placer Unified School District (WPUSD) Board of Trustees and the Lincoln High School Farm Foundation (LHSFF) was held on Tuesday, March 14, 2006, at the WPUSD office. The meeting was called to order at 6:30pm by the chairman of the WPUSD Board of Trustees, and was turned over to Steve Morgan of Wildlands, Inc. to give a presentation on Wildlands' proposal regarding vernal pool mitigation rights on the current Lincoln High School Farm. After the presentation, as well as a question-and-answer period, the meeting was adjourned. The school board members, WPUSD Superintendent Roger Yohe, as well as the representatives of Wildlands, Inc. then left.

Chairman Nick Greco then called an emergency meeting of the Lincoln High School Farm Foundation to order at 7:47pm. In attendance were LHSFF members Jackie Davis, Richard Ferreira, Mark Fowler, Jeanne Fritts, Nick Greco, Barrett Hess, Bert Lefty, Pat McCartney, Joe Medeiros, Mike Trueblood, Christine Turner, and Ben Wing, as well as guest Chant Leavell (Glen Edwards Middle School science teacher). LHSFF member Mike Broyer joined the meeting shortly thereafter.

General discussion of the Wildlands, Inc. proposal followed. The following recommendations/requests to the WPUSD Board of Trustees by the Lincoln High School Farm Foundation were moved, seconded, and voted upon.

1) The Lincoln High School Farm Foundation supports the Western Placer Unified School District pursuing the Wildlands, Inc. plan as proposed earlier tonight (March 14, 2006).
Motion – Christine Turner Second – Mike Broyer Vote – unanimous (hand)

2) The Lincoln High School Farm Foundation requests reassurance in writing from the Western Placer Unified School District that the $750,000.00 from Wildlands, Inc. be put in a protected reserve account specifically for use by the Lincoln High School Farm.
Motion – Christine Turner Second – Mike Trueblood Vote – unanimous (hand)

3) The Lincoln High School Farm Foundation requests reassurance that the Western Placer Unified School District Board of Trustees will adhere to the original agreement that the school farm property will be placed in a permanent agricultural easement.
Motion – Mike Trueblood Second – Mike Broyer Vote – unanimous (hand)

4) The Lincoln High School Farm Foundation recommends that a Farm Foundation member, selected by the Farm Foundation, serve as a liaison with the Western Placer Unified School District Board of Trustees and Wildlands, Inc. regarding this proposal.
Motion – Pat McCartney Second – Mike Broyer Vote – unanimous (hand)

The meeting was adjourned at 8:50pm.

Respectfully submitted,

Jeanne-Marie Fritts

Jeanne-Marie Fritts, Secretary - Lincoln High School Farm Foundation

cc: Roger Yohe, WPUSD Superintendent
WPUSD Board of Trustees
LHSFF members