

Minutes of Caspar Community Board of Directors Meeting

February 6, 2006

(Call to Order at 9:15 a.m.)

I. Present:

Board Members: Ray Duff, Paul Reiber, Judy Tarbell and David Alden.

Absent: Paul Schulman; Susan Keller

Staff:

Guests:

Quorum Declared: Yes X No

II. Actions Taken

An emergency meeting of the CC Board of Directors was called for 9:00 a.m. on February 6, 2006 to address a request by Michael Potts that the Board send out a proposed email to the CC e-mail list encouraging the recipients to support Vince Taylor's organization's efforts to combat logging in the Jackson State Forest or, in the alternative, that he be permitted to distribute such an email. An emergency meeting was deemed necessary because of an approaching deadline for submitting public comments to the state agency involved.

It was noted at the outset that the new e-mail distribution policy for the Caspar Community was still under development. After lengthy discussion, however, the Board decided that the e-mail which Michael Potts proposed sending did not comport with the informal e-mail policy under which the CC has been operating (largely as formulated by Mr. Potts himself), would not likely be consistent with the new policy, and was therefore inappropriate for the board to send as proposed. It was also determined that it would violate both the existing and new e-mail policies to permit an individual to use the e-mail list, and that the Board should deny Mr. Potts' request to use the e-mail list for his own purposes.

The Board then considered whether the community should be alerted via the e-mail list to the current status of the Jackson State Forest logging issue. The Board determined that it was important and appropriate to inform the Caspar Community about what was going on, and to provide the community with informational links to Vince Taylor's web-site and to a draft letter which Vince was encouraging people to send in protest to the proposed logging decision. Accordingly, Paul Reiber, in consultation with the rest of the Board, drafted a proposed message and requested that Mr. Potts distribute that message to the CC e-mail list.

The meeting was adjourned at approximately 10:30 a.m.