



Board Meeting Minutes Jan 11, 2017

Attendance:

1. Public: Steve Anderson
2. Staff: Ronnie Carmen, Bill Kestell
3. Board: Stan Baker, Sean Brenton, Steve Fawcett, Rick Hewat, Ross Lake, Jeff Mattes, Glen Settle, Chris Webster
4. Motion made to adopt agenda.
5. Motion made to adopt minutes of Nov 9, 2016. Note: no board meeting held in December. Carried.
6. **Treasurer's Report** was received.
7. **Woodlands Management Report** was received with the following actions taken:
 - a) Bill has received resumes from 12 applicants referred by UBC Summer Work Program for review and short listing for interviews.
 - b) Sabrina will attend the February board meeting to give a summary on the status of free to grow CPs.
 - c) Bill discussed options available for harvesting for 2017. CP37 Davis/Cooper, CP38 Bjerkness and CP39 7 Mile.
8. **Unfinished Business**
 - a) Chris reported that he hopes to run our local trail crew in conjunction with the Earl Grey Trail crew, using the same crew to continue with local trail improvement after completing the Earl Grey trail project. Work would begin in late June. Chris has been working on securing grant funding for this.
 - b) Chris reported on the progress of the Winter in the Forest festival. This year the event is being coordinated by Erika Bird and the Kaslo Housing Society. All directors are asked to attend if possible and volunteers are most welcome. The format will be similar to last year.
 - c) **Legacy fund: motion made to convene to In-Camera discussion. Carried.**

Motion to return to regular meeting. Carried.

Motion made to receive the 2016 Legacy Fund Investment Report as prepared by our Investment Advisor, Rick Hewat of Leede Jones Gable Inc. Carried.
9. **New Business:**
 - a) The date for the 2017 AGM has been set for April 19th with an all candidates meeting to be held on April 13th if necessary. This year 3 directors' terms are up: Stan Baker, Glen Settle, and Sean Brenton, plus 1 vacant position from the previous year. The board will be looking for 4 director nominations.
10. **Meeting adjourned at 8:30pm.**

