



Board Meeting Minutes Feb 8, 2017

Attendance:

1. Public:
2. Staff: Ronnie Carmen, Bill Kestell, Sabrina Mutterer
3. Board: Steve Anderson, Stan Baker, Steve Fawcett, Ross Lake, Glen Settle, Chris Webster (Missing: Sean Brenton, Jeff Mattes)
4. Motion made to adopt amended agenda. Addition of: Summer Youth Crew Project and Governance. Carried.
5. Motion made to adopt minutes of Jan 11, 2017. Carried.
6. **Treasurer's Report** was received and a 2015-2016 Profit/Loss Comparison Report was circulated for review.
7. **Woodlands Management Report** was received with the following actions taken:
 - a) Chris reported that KORS has requested to see the final development plan for 10 Mile area which might affect their ski trails. Bill will contact Tom Duchastel.
 - b) CP36 logging is now completed except for small clean up in the spring.
 - c) 2 UBC students have been hired and will start working with Jeff Reyden in April/May until August.

Concerns: email sent to Bill from Chris regarding contract obligations.

Chris turned over chair to Steve F for discussion. Porcupine Wood Products (Craig and Bill) recommended the board should form a sub-committee to decide what type of management direction they wish to have if they are not satisfied with the current contract. There will be no termination of the contract by PWP. PWP would meet with the sub-committee to discuss the future. If the contract is terminated, PWP will cooperate in the transition period. Board decision was to include all board members to participate in management discussion.

8. Silviculture Report: Sabrina presented overview of Silviculture progress, budget summary for 2017 and answered board questions. Chris then asked Sabrina to share her opinion on Long Range Planning. Sabrina suggested that the board contact other community forests to inquire about their long range planning. Sabrina stated that she preferred the NACFOR modified model over the Forsite mapping system that KDCFS used and then recommended to the board to invite Hugh from NACFOR to a board meeting to explain about the progress of his modified version of mapping for their long term plan project.

9. Unfinished Business

a) Summer Youth Crew Project – Chris requested \$200 to be used to hire Erika Bird to write grant submissions on behalf of KDCFS student trail crew project. Motion was made and carried.

b) AGM – After review of ad costs the motion was made to downsize some of the larger ads re: membership and nomination forms. Carried.

c) Winter in the Forest – A KDCFS booth will be set up and memberships will be sold throughout the day. Steve F., Steve A. and Chris will organize.

10. New Business:

a) Letter of resignation was received on Jan 15, 2017 from Rick Hewat, Village of Kaslo representative.

b) Letter of appointment was received Feb 7, 2017 from Village of Kaslo for Steve Anderson as replacement.

c) Governance – Ross shared information that he searched out on governance. Motion was made for Ross to contact Columbia Basin Trust to gain more in-depth information on their Basic Business Advisors program. Ross will inform the board at the next board meeting the results of his inquiries. Carried.

8. All Correspondence was received.

9. Meeting adjourned at 8:30pm.