



Board Meeting Minutes March 8, 2017

Attendance:

1. Staff: Ronnie Carmen
2. Board: Steve Anderson, Stan Baker, Sean Brenton, Steve Fawcett, Chris Webster
(Missing: Ross Lake, Jeff Mattes, Glen Settle)
3. Motion made to adopt agenda with addition of Student Trail Crew report. Carried.
4. Motion made to adopt amended minutes of Feb 8 2017. Carried.
5. **Treasurer's Report** was received. The draft 2017 Silviculture budget and the balance of account allocation for Silviculture were discussed. The proposed budget was deferred for approval until Jeff (the treasurer) returns from holidays.
6. **Woodlands Management Report** was received.
 - a) UBC summer student work start-up date is not yet confirmed. The board is still looking for appropriate accommodations.
 - b) Annual updated contractors list. Decision was made to not advertise for additions to the contractors list at this time.
7. **Unfinished Business**
 - a) **AGM:** no resolutions were received by the cut-off date of Mar 5th. Please note the following deadlines:
Mar 20th – to become a **new** member (with voting privileges)
Apr 5th – to nominate members for election to the board. The board is currently looking to fill 4 director seats. So far, we have 2 nominations confirmed.
Apr 13th – all candidates meeting (if necessary)
Apr 19th – Annual General Meeting.
 - b) **Student Trail Crew:** Chris has reported that various grant applications have been sent out to help funding for the summer student trail crew.
8. **New Business**
 - a) Motion was made to apply to the Columbia Basin Trust for an organizational assessment from their governance review program. Chris will represent the board and Ronnie will represent as the employee. Carried.
9. **Long Term Plan**
 - a) Steve A proposed a motion to explore ideas and opportunities for alternate avenues of income with members of the community and area D (such as value added industry opportunities, etc.) and to form a sub-committee to further investigate viable proposals. Carried.
10. **Correspondence was received. Meeting adjourned at 7:30 pm.**

