



## Board Meeting Minutes Jun 14, 2017

### Attendance:

Public: Jeff Reyden (with UBC student crew)  
John Cathro (with Ryan Tate and Mark Elder)  
Greg Lay

Staff: Ronnie Carmen, Bill Kestell, Sabrina Mutterer

Board: Steve Anderson, Tara Clapp, Steve Fawcett, Ross Lake, Jeff Mattes, Andy Shadrack, Chris Webster (Absent: Robin Mercy, Marie-Ange Fournier-Beck)

### Presentation – Fire Mitigation Project by John Cathro (slide show followed by question/answer discussion. Topics included:

- a) The general risk of wildfire to Kaslo.
- b) The purpose/expected outcomes of the Community Wildfire Protection Plan
- c) Potential implications for the community forest.
- d) Next steps.

Motion to receive and refer to the Fire Interface Committee. Carried.

Motion made to amend agenda to include in Unfinished Business - Contract for CBT Governance Review. Carried.

Motion made to adopt minutes of May 10 board meeting. Carried.

**Treasurer's Report** was received and accounts payable was approved.

**Woodlands Management Report** was approved and received.

Bill met with Meg Seaker, resident of Mirror Lake, to discuss proposed logging in Bjerkness. A field trip to Bjerkness was planned with her for next week to view. Suggestion was made to hold an advertised public meeting to include all interested persons in the Mirror Lake water supply system.

Jeff Reyden introduced the UBC student crew and gave a brief progress report.

**Motion made to move In-Camera. Carried. Public was asked to remove from the meeting and invited back for rest of regular meeting. Motion was made to return to regular meeting. Carried.**

**Motion made to terminate the management contract with Porcupine Wood Products with 90 day notice to be given as of Jun 15, 2017. Carried. Notification of decision will be emailed to Craig Upper, PWP, and Bill Kestell.**

### Unfinished Business

a) Earl Grey Trail – Chris reported that Trail Boss and student crew have been hired and will begin work in early July. Chris will forward the revised budget by email.

b) Jeff was in contact with Western Financial representative regarding our Directors' Liability insurance coverage. Copy of his findings will be emailed to directors and indicates that we have adequate coverage for situations which could arise from the employment of workers for the Earl Grey Trail. Motion made to confirm that KDCFS directors have adequate liability insurance coverage. Carried.

**c) Motion to approve List of Standing Committees: Carried.**

**Finance/Budget: Ross, Steve A, Andy, Jeff.**

**Long Term Plan: Chris, Steve A, Ross, Marie-Ange.**

**Governance/Policy: Ross, Steve F, Tara, Jeff.**

**Community Communications: Andy, Marie-Ange.**

**Operations/Management/Personnel: Ross, Andy, Tara.**

**Fire Interface Committee: Steve A, Chris.**

**d)** Motion was made to award \$500 bursaries to the two successful applicants, Allison Bendis and Romel Butt. Carried. Steve A will attend the ceremony to present.

**e)** Procedure for management/staff performance review schedule (Ross/Andy) Tabled and motion to refer to the Ops committee. Carried.

**f)** Motion made to sign contract for recent CBT governance review (formality only). Carried.

**g)** Motion to invite Josee Bayeur (volunteered) to have access to our website log-in and facebook page to suggest ways to update. Carried.

### **New Business**

**a)** Chris reported that dumping of garbage is still occurring on Branch 7 (Break check). Andy suggested referring problem to the RDCK.

**b)** BC Parks Stewardship Agreement was received (5 year plan). Decision to sign pending.

### **Committee Reports:**

**Long Term Planning:** Visitation to Slocan Integral Forestry (SIFCo) and Nakusp Community Forest (NACFOR) report was received. (previously distributed by email) Ross recommended that Greg Lay be invited to join committee as a community member. Verbal report from Steve A: committee met twice and discussed a plan for moving forward by incorporating various methods eg: ground truthing, by researching previous maps and information, etc.

**Finance Committee:** verbal progress report by Steve A. Budget update still pending.

Suggestion to be implemented: to list each committee under committee reports for every meeting and any report should be written and circulated ahead of meeting.

**No correspondence was received.**

**Meeting adjourned at 9:00 pm.**