



Board Meeting Minutes Jul 12, 2017

Attendance:

Public: Greg Lay

Staff: Ronnie Carmen, Sabrina Mutterer

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

Motion made to adopt amended agenda. Inclusion of: Director Attendance, In-camera policy to New Business. Carried.

Motion made to adopt minutes of Jun 14, 2017 board meeting. Carried.

Treasurer's Report was received with motion to approve the accounts payable. Carried.

Woodlands Management Report was received with the following actions taken:

a) Motion made to direct the manager, Bill, to cease and desist all work on CP 40. Carried.

b) Motion made to direct the manager, Bill, to continue to permit CP37, CP38, CP39. Carried.

c) Motion made to direct Bill to proceed with supervision of the proposed road repair to Keen Creek keeping within the approved budget of \$25,000. Also to attend to any liability concerns by posting signage, etc. Road repair to be done as soon as possible. Carried.

d) Motion made for Bill to continue to supervise Jeff Reyden and the UBC crew to the completion of the project and to provide an updated progress report as soon as possible and to prepare a final report at end of completion. Carried.

Motion to move In-Camera. Carried. Discussion of PWP exit strategy.

Motion to move out of In-Camera. Carried.

Motion made in response to PWP exit strategy bullet #1: KDCFS may propose another option and have referred this matter to the Operations/Management Committee who will report their recommendations to the board within 14 days.

Ronnie has been requested to send the above board decisions to Bill, and PWP, by separate emails.

Silviculture Report: motion to receive and approve report with the following actions taken:

a) Motion to approve CP36 fall burn scenario at a cost of \$40,000 with additional amount of \$20,000 to include fire guarding of Block 1 SU 1 and 2. Carried.

b) Motion to proceed with brushing backlog budget of \$105,000. Carried.

Unfinished Business

- a) Chris updated the board on the activities of the Earl Grey trail project.
- b) Motion made to sign BC Parks Partnership Agreement. Carried
- c) Discussions regarding the Canada 150 grant document and outstanding grant monies are to be referred to the Finance Committee. Andy volunteered to contact Amy, RDCK, to confirm approved grants.
- d) Motion made to received and approve the special assignment report and give permission to Andy for follow-up with Will Nixon, Basin Business Advisor. Carried.
- e) Recommendation from informal meeting of Andy and Amy (RDCK) regarding dumping of garbage: request to hold a meeting of reps from KDCFS, RDCK and RAP to discuss this issue. Motion made to approve such meeting. Carried.

New Business

- a) In-camera policy to be carried forward to next meeting.
- b) Director attendance: concerns expressed for lengthy director absence. No action at this time.

Committee Reports:

Finance/Budget: Accepted and received. Motion to approve. Carried.

Long Term Plan: Meeting scheduled to be held in the office Fri Jul 21 at 8:00am.

Governance/Policy: no report

Community Communications: Accepted and received. Motion to advise Jose Bayeur to begin upgrading the website. Carried.

Operations/Management/Personnel: Motion to receive and approve the Expression of Interest for General Manager. Carried. Motion to approve budget of \$300 for advertisement. Carried. Ronnie will post EOI on website.

Correspondence was received.

- a) Ross will follow-up on request from Martin Carver for access to hydrometric stations up Keen Creek.

Meeting adjourned at 9:15 pm.