



Board Meeting Minutes Nov 15, 2017

Attendance:

Staff: Ronnie Carmen, Sabrina Mutterer, Jeff Reyden

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

Motion made to adopt amended agenda. Carried.

Motion made to adopt minutes of Oct 18, 2017. Carried.

Treasurer's Report was received. Motion to approved accounts payable. Carried.

a) Motion made to refer the question of approval of the change of scope for CIP funding of \$3015.14 to the management team to review with RDCK and report back to the board. Carried.

Management Team Monthly Report was received with the following actions taken:

a) Branch 7 dumping – Jeff R and Andy met with Susan M and Amy (RDCK) to discuss possible solutions. They recommended a spring work party to be organized with a budget prepared in order to access funding. Also the installation of trail cameras could help to identify the perpetrators and report them to RAP.

b) Jeff R. will check with Ronnie to confirm how the PWP deposit for CP36 was delivered.

Unfinished Business

a) Motion was made that the management team is responsible for all office operations. Carried.

New Business

a) Motion was made to accept Robin's request to join the Long Term Planning Committee. Carried.

b) Kaslo Trail Alliance - Steve A informed the board that he has called a meeting on Nov 16 and invited representatives from all the local recreational organizations to come together to form a steering committee that would represent all types of recreational activities in Kaslo and surrounding areas. He will report back to the board.

Committee Reports:

Operations/Management: In-Camera discussion. Motion to authorize the board chair to sign the proposed management contract after it has been reviewed and approved by the board members. Carried.

Finance /Budget: Report was given by Steve A. Motion was made to accept the Finance Committee's recommendation to adopt the proposed 3 year provisional budget. Carried.

Long Term Plan: Next meeting will be held Dec 7th at 4:00pm.

Community Communications: Valley Voice interview – Motion was made to refer communications committee to work with the management team to develop a draft policy on press releases.

Correspondence was received. Meeting adjourned at 7:40pm. Moved to In-Camera

