



KDCFS AGENDA

for August 7, 2018 Regular Board Meeting

Call meeting to order at 6:00 PM.

Adoption of the AGENDA

that the Board of Directors adopt the Kaslo and District Community Forest Regular Meeting agenda of August 7, 2018.

Adoption of Minutes

that the Board of Directors adopt the Kaslo and District Community Forest Regular Meeting minutes of June 13, 2018.

Treasurer Report

Receive Treasurer Report

Time
(min)

10

AGENDA ITEMS

A. Manager's Report: Questions and Answers

Please view report and background information provided in SYNC Office Hub and A/C Board Meeting Project

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B. Management Recommendations - Items Requiring Decision Making

1. Change of Board meeting dates to the 3rd Wednesday on the month. This would allow bookkeeping to receive late bank statements and incorporate last minute invoicing into the budget in the first week of the month and send financials out to the Board a week prior to the meeting.
2. Revision of our Investment / Legacy Fund Policy for discussion at the September Board meeting.

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C. Committee Reports

1. Draft Financial Policy updates – Tara
2. Draft Contingency Fund Policy – Steve A.
2. Draft Disposition of KDCFS information – Steve F.

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D. Items for Board Discussion

1. Woody waste disposal: is burying slash a carbon/environmentally effective option?
2. Planning of NPA internal governance meeting in October (Tara C. organizing)
3. Littering – Public education campaign, fall work party at Br. 7 and RDCK/CKISS collaboration.
4. Burned slide debris in CP18-1 and Kemp tributaries

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E. Community Comments

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F. In-Camera

1. 2018/2019 harvesting
2. Firewood Raffle/Fundraising responses update

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