



KDCFS DRAFT AGENDA

for June 13 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 June 13, 2018.

Adoption of Minutes

that the Board of Directors adopt the Kaslo and District Community Forest Regular Meeting minutes of May 9, 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 AVC Board Meeting Project

5

B. Management Recommendations - Items Requiring Decision Making

1. Keen Mainline: to increase the road maintenance budget from \$15,000 to \$45,000 to pay for freshet damages and allow for drainage structure upgrades as recommended by the Sitkum report this summer. Hopes are that these upgrades reduce freshet damages in future years.
2. Road building on Cooper Face to provide access to CP37 for 2019 harvest.
3. Development of Hw blocks in Milford and Branch 3 to provide winter harvest opportunity.
4. FES LLWPP contribution: est. \$30,000 needed to supplement FES grant. Sourced from planned winter harvest.

15

C. Committee Reports

1. NPA Assessment Report and Board/Management Communication
 2. Resolution for Qtrade Asset Management Inc.
 3. Combining Fiscal Responsibilities under one roof
 4. Recommendations from Finance CTE:
 - A. Firewood
 - B. Road Reserve
 5. Information distribution Policy
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25

D. Items for Board Discussion

1. BCCFA convention report – Tara
2. Finance Policies – next Step?
3. Revisiting the Stellar Heli Ski amendment

15

E. Community Comments

1. Greg Lay report from visiting BC Coalition for Forestry Conference

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75