



KDCFS MEETING MINUTES

for October 17, 2018 Regular Board Meeting

MISSION STATEMENT: The Kaslo and District Community Forest Society (KDCFS) will manage the diversity of values of the Community Forest in an ecologically responsible and fiscally accountable manner on behalf of the people of Kaslo and Area D.

Call meeting to order at 6:37 PM.

Attendees: Steve Anderson (Chair); Steve Fawcett (Secretary); Tara Clapp (Treasurer); Chris Webster, Stephen Neville (Directors); Jeff Reyden, Sabrina Mutterer (Management Team); Carol Brown (Bookkeeper). Absent: Marie-Ange Fournier-Beck, Robin Mercy (Directors).

Guest: Lynn Bandura

Adoption of the AGENDA

that the Board of Directors adopt the Kaslo and District Community Forest Regular Meeting agenda of October 17, 2018.

Moved: Steve Anderson Adopted

Adoption of Minutes

that the Board of Directors adopt the Kaslo and District Community Forest Regular Meeting minutes of September 19, 2018.

Moved: Chris Webster Adopted

Treasurer Report

Receive Treasurer Report

Moved to receive: Chris Webster Carried

AGENDA ITEMS

A. Delegation

WANECO sawmill. We invited Wayne and Rochelle to present their sawmill business. The business is an asset to Kaslo and needs the support of the KDCFS. It is currently operated on leased property with commercial zoning. The sawmill is servicing a wide range of customers and has room for growth. A potential for future ties with the KDCFS will be explored in our spring 2019 business planning. KDCFS management will include a clause in our future timber sales to secure a log supply for Kaslo and Area D sawmills.

B. Governance

1. CBT/NPA Business Plan Consultation Services update – (Tara Clapp). Consultant Terms of Reference received from CBT. Recommendations to send the package out to three prospects and management has approached one consultant. Timing for the Business Plan project: January to April 2019. KDCFS is expected to contribute 20% towards the project costs.

Committee Reports

None

C. Management Report : Questions and Answers

Recommendations

None.

Moved to adopt: Steve Anderson

Carried

D. Items for Board Discussion

1. Communication received: Letter from Sunshine Logging [Clint Carlson, Jeff Mattes].

Motion to receive letter.

Moved: Stephen Neville

Carried

2. North Kootenay Lake Water Monitoring Project (NKLWMP) partnership / data sharing. Discussion and general interest. A NKLWMP proposal is necessary for a Board decision.

E. Community Comments

Lynn Bandura: KDCFS is not responsible for cleanup. But when we do it and then advertise it, we take on responsibility although it is the responsibility of the RDCK. Steven Neville proposed that KDCFS make it clear that the money we spent on this campaign is money that would otherwise be available for more important things.

F. In-Camera

No items

Meeting adjourned at 8:10 p.m.