



Board Meeting Minutes Sep 13, 2017

Attendance:

Public:

Staff: Ronnie Carmen, Sabrina Mutterer, Jeff Reyden

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

Motion made to adopt amended agenda with addition of Earl Grey Trail crew report in Unfinished Business

Motion made to approve and adopt Aug 16, 2017 board meeting minutes. Carried.

Treasurer's Report was received and motion to approve accounts payable was carried. Motion to approve request to transfer funds of \$100,000 from the Road Reserve/ Operations account to the Silviculture Account was carried.

Woodlands Management Report. None

Unfinished Business

a) Letter defining the proposed exit agreement was sent to PWP Aug 28, 2017 by the Operations/Management Committee and no response has been received yet.

b) Motion was made and carried to direct the board chair to send approved response letter to Leede Jones Gable.

c) The "in-camera" discussion has been referred to the Governance Committee.

d) Motion was made to remove previous board decision to hold off all work on CP 40, as of Sep 15, 2017. Carried.

e) Motion was made to have Andy and Jeff, the new manager, arrange a meeting with Amy Watson, RDCK, to work on resolving the current grant issues. Carried.

f) Chris gave a brief verbal report on the completion of the Earl Grey Trail Crew. He will compose a final written report for the next meeting which includes a photo link. Chris will give Andy an updated report to take to the meeting with Amy.

New Business

a) Board agreed to the recommendation of Ross' email report regarding Robin Mercy's request.

b) Motion to approve the notice of mutual termination of the general service agreement with Helica as of Sep 13 2017. Carried.

c) PWP request for CP36 contract deposit of 75% has been received and referred to the new management team to assess and report their recommendations back to the board for approval. So moved and carried.

d) Monthly board meeting for November will be moved from Nov 8 to Nov 15. October board meeting will be as usual on Oct 11.

Committee Reports:

Operations/Management: Motion was made and carried for board approval to contract with Mutterer/Reyden as the new management team for KDCFS with a general service contract and final budget to be prepared and presented 10 days prior to the next board meeting in October.

Finance/Budget:

Long Term Plan:

Governance/Policy:

Community Communications:

Operations/Management/Personnel:

Fire Interface Committee:

Correspondence was received.

Meeting adjourned at 8:30 pm.