



KDCFS AGENDA for January 16, 2018 Board Meeting

Call meeting to order at 6:30 PM.

Adoption of the AGENDA

that the Board of Directors adopt the Kaslo and District Community Forest Regular Meeting Agenda of January 16, 2019.

Adoption of Minutes

that the Board of Directors adopt the Kaslo and District Community Forest Regular Meeting Minutes of December 12, 2018.

Treasurer Report

Receive Treasurer Report

Time
(min)

10

AGENDA ITEMS

A. Governance

Committee Reports

2019 Annual Budget recommendation.

20

B. Manager's Report

Questions and Answers

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

5

Recommendations

1. that the Board adopt Budget Option #2 from 4 presented options
2. that Heather Hamilton be granted signing authority as our bookkeeper

C. Items for Board Discussion

1. Street Banner proposal for WIFF: VISTAPRINT 2.5'x12' = \$220 CAD + shipping ;
2. AGM Resolutions from the Board. Housekeeping or significant Bylaw changes?
3. AGM Committee: volunteers needed.
4. receive George and Irene Brinkman communication

15

D. Community Comments

Open

5

E. In-Camera

- 1.

55