



KDCFS AGENDA - DRAFT

for December 12, 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 December 12, 2018.

Adoption of Minutes

that the Board of Directors adopt the Kaslo and District Community Forest Regular Meeting Minutes of November 21, 2018.

Treasurer Report

Receive Treasurer Report

Time
(min)

10

AGENDA ITEMS

B. Governance

Committee Reports

Management Review

10

C. Manager's Report

Questions and Answers

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

10

Recommendations

1. that the Finance CTE set a meeting date to deliberate and recommend the Draft Annual Budget 2019 for January 16 Board meeting presentation.
2. that the WIFF planning committee:

Option 1 (as proposed by Director Clapp):

Create a Christmas Task Force to select a group with appropriate capacity. Select a GROUP to avoid the additional problems created by the combination of late selection, event grant deadlines, etc. Selecting based on EOI. Write Terms of Reference for selected entrant.

D. Items for Board Discussion

1. Introduction of BC Investment Coop Model (Tara)
2. Future Silviculture Liability

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E. Community Comments

Open

5

F. In-Camera

1. Personnel changes
2. Management Overview: Draft Annual Budget 2019.

15

70