

C. Management Report :

Questions and Answers

Recommendations

None.

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.
3. A card was signed by the Directors and Management thanking Ross Lake for his invaluable and dedicated contributions to the Society for the past years.

E. Community Comments

Lynn Bandura: KDCFS is not responsible for cleaning up public garbage dumped in the forest. 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 valuable projects.

F. In-Camera

No items

Meeting adjourned at 8:10 p.m.