



KDCFS AGENDA for March 20, 2019 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 March 20, 2019.

Adoption of Minutes

that the Board of Directors adopt the Kaslo and District Community Forest Regular Meeting Minutes of February 20, 2019.

Treasurer Report

Receive Treasurer Report

Time
(min)

10

AGENDA ITEMS

B. Governance

1. 2018 Annual Financial Review – adoption and signing
2. Review of Draft Policy Manual for publication - Tara

0

Committee Reports

none

C. Manager's Report

Questions and Answers

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

15

Recommendations

1. that the directors approve the new format of the monthly financial statement
2. that management and bookkeeper are given signing authority for CRA/Ministry of Finance
3. That the Board adopt changes proposed to the Investment Policy and approve the Draft Policy manual as presented.

D. Items for Board Discussion

1. AGM planning

5

E. Community Comments

Open

5

F. In-Camera

1. Board Governance
2. Woodlands

25

60