



KDCFS Regular Board Meeting - March 20, 2019

MISSION STATEMENT: The Kaslo and District Community Forest Society (KDCFS) will manage the diversity of values of the Community Forest in an ecologically responsible and fiscally accountable manner on behalf of the people of Kaslo and Area D.

Attendees: Steve Anderson (Chair); Tara Clapp (Treasurer); Neil Johnson, Robin Mercy (Directors); Jeff Reyden, Sabrina Mutterer (Management Team).

Guests: Mel Bryce, Andy Pether, Peter Samoylove

Meeting called to order at 6:45 PM.

Adoption of the AGENDA

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

- Moved to adopt: Robin Mercy Carried

Adoption of Minutes

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

- Moved to adopt: Neil Johnson Carried

Treasurer Report

2018 Annual Financial Statements. Review scheduled with accountant post Board meeting.

- Moved to approve Financial Statements subject to clarification of internally restricted accounts - Tara Clapp Carried

Monthly financial statements – new format presented.

- Moved to accept: Robin Mercy Carried
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MEETING AGENDA

A. Governance

Policy Manual – Final Draft Revision. (Tara Clapp).

Presentation of recommended 2019 Board policy review to dated policies, in particular the Silviculture Policy. Chair Anderson provided insight into the history of the currently inactive Community Dividend Disbursement Policy. Reasons for policy inactivity are a current lack of operational prosperity indicated by the silviculture liability and a governing desire to strengthen the KDCFS position to enable sustainable forest management practices and business investments benefitting the community. Although currently unable to distribute grants, the Society provides community benefits through the growth of the Legacy Fund Investment as well as through Woodlands channels benefitting recreation and other community groups where possible.

- Moved to adopt the housekeeping items as suggested with the addition of a statement that the Community Disbursement Policy is currently dormant.
Tara Clapp Carried

B. Manager's Report

Investment Policy Revision presented as a contractor deliverable for Business Plan Phase 1 (Tara Clapp):

Minor revisions to wording and content of individually adopted finance policies presented during final review to fully integrate the set.

- Moved to approve policy revisions as presented
Neil Johnson Carried
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C. Items for Board Discussion

AGM planning: No nominations received. Management completed the member mail-out today.

E. Community Comments

- Profits from harvesting should be considered for granting to the community on a block by block basis or. Other use: to improve forest management practices or to fund wildfire projects.

F. In-Camera

- Internal Board Governance review (Presenter: Robin Mercy)

8:20 pm **Out of Camera**

Point of common concern: low director recruitment in a volunteer organization. How may KDCFS raise its profile?
How can we set up events to engage people?

Ideas:

- presence at logger sports
- newsletter
- improve visibility with a small branded market tent that can be set up at Maydays/Saturday Market or other events and display maps and other CF info
- create event raffles (firewood?)
- create a regular summer event, like treasure hunt/educational quest on Forest week (September) in the Bucky rec area in combination with KORTS to celebrate shared tenure.
- PARTY Committee

Meeting adjourned at 8:30pm