



KDCFS Regular Board Meeting – May 22, 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); Steve Fawcett (Secretary); Marie-Ange Fournier-Beck, Graham McKellar, Tom Duchastel, Neil Johnson, Stephen Neville, Carl Hall (Directors); Jeff Reyden, Sabrina Mutterer (Management Team), Heather Hamilton (Bookkeeper).

Guests: None

Meeting called to order at 6:31PM.

Adoption of the AGENDA

that the Board of Directors adopt the Kaslo and District Community Forest Regular Meeting Agenda of May 22, 2019.

Moved to adopt: Neil Johnson Carried

Adoption of Minutes

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

Moved to adopt: Marie-Ange Fournier-Beck Carried

Treasurer Report *(presented by Secretary S.Fawcett in absence of Treasurer T.Clapp)*

A review and adjustment of the annual budget will be presented at the July 17 Board meeting
Received Treasurer Report

Moved to accept: Stephen Neville Carried

AGENDA ITEMS

B. Governance

1. New Directors – Tom Duchastel and Carl Hall were welcomed. Sabrina has board manuals for those who have not yet received theirs.
2. Assignment of Board executive – Chair, Treasurer, and Secretary roles were filled at the last meeting. Stephen Neville reinstated for the Vice-Chair position by acclamation.
3. Assignment to Committees
Motion by Tom Duchastel that a recreation committee is struck, chaired by Tom.
Moved to adopt:

2019 Board Committees are assembled as follows:

Finance/Budget: *Tara Clapp, Steve Anderson, Steve Fawcett, Stephen Neville, and Carl Hall*

Long Term Planning: *Steve Anderson, Neil Johnson, Stephen Neville, Marie-Ange Fournier-Beck, Graham McKellar*

Governance/Policy: *Steve Fawcett, Tara Clapp*

Community/Communications: *Neil Johnson, Steve Fawcett, Graham McKellar*

Personnel: *none currently*

Recreation: *Carl Hall, Tom Duchastel, Steve Anderson*

Committee Reports - none

[LTP CTE review of Governance core values and management indicators was postponed to a future meeting.]

C. Management Report

Presentation: Replacement K3C License Agreement

Questions and Answers

Recommendations

1. The Board will review the Draft FSP for approval at the June 19 Board meeting.
2. That the Board accept the new 2019 K3C License Replacement.
Moved: Steve Fawcett Carried
3. The Board designated Steve Anderson as representative to present two KDCFS bursaries at the June 22, 2019 JVH graduation ceremonies.
4. The Board circulated a thank-you card to send to Grant-Thornton LLP.
5. That the Board direct management response to Aaron Janzen Master's research. The chair will contact Aaron to find out what the time commitment may be and report back at the June 19 board meeting.

D. Items for Board Discussion

1. Letter from JVH: 2019 Bursaries – there were two applicants. Motion by Neil Johnson to support two scholarships as in previous years. - Carried.
2. Thank you note was received from Logger Sports.
3. Thank you card for Thornton/Lehmann accountants was circulated.

E. Community Comments – none

F. In-Camera - none

Next Board Meeting: June 19, 2019

Meeting adjourned at 7:38 pm