



# KDCFS AGENDA for June 19, 2019 Board Meeting

Call meeting to order at 6:30 PM.

## **A. Adoption of the AGENDA**

that the Board of Directors adopt the Kaslo and District Community Forest Regular Meeting Agenda of June 19, 2019.

### **Adoption of Minutes**

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

### **Treasurer Report**

Receive Treasurer Report.

Time  
(min)

10

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## **B. Governance**

**Committee Reports** - none

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## **C. Manager's Report**

**Presentation:** 2019 BCCFA conference in Mission June 11-14 (*Jeff Reyden*)

### ***Questions and Answers***

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

### **Recommendations**

1. that the Board approve the Draft FSP for the July Open House.
2. that the Finance CTE set a date to review and recommend Annual Budget revisions for July 17 meeting

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## **D. Items for Board Discussion**

1. Response to Aaron Janzen regarding his thesis research involving KDCFS

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## **E. Community Comments**

Open

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## **F. In-Camera**

None

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