



### **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