



KDCFS Regular Board Meeting – July 17, 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: Stephen Neville (Vice Chair), Steve Fawcett (Secretary); Tara Clapp (Treasurer); Tom Duchastel, Marie-Ange Fournier-Beck, Carl Hall, Graham McKellar (Directors); Jeff Reyden, Sabrina Mutterer (Management Team); Heather Hamilton (Bookkeeper).

Guests: Trish Leier

Meeting called to order at 6:40pm

Adoption of the AGENDA

that the Board of Directors adopt the Kaslo and District Community Forest Regular Meeting Agenda of July 17, 2019.

Moved to adopt: Tara Clapp Carried

Adoption of Minutes

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

Moved to adopt: Steve Fawcett Carried

Treasurer Report

Receive Treasurer Report

Moved to accept: Steve Fawcett Carried

AGENDA ITEMS

B. Governance

Committee Reports – None

C. Manager's Report

Presentation:

1. Mid-term management internal audit. Are we on track?
 - a. Audit shows that most items are on track but that some planning projects are delayed because we are working on several large studies concurrently. We still hope to have the Business Plan completed by year end. Difficulty developing wood for our STI due to economy of species inventory and harvest/trucking costs.
2. Mid-term adjustments to the 2019 Annual Budget
Proposed budget changes were presented.

Questions and Answers

- Have FES and other funding streams been explored for our planned 2019 wildfire fuel mitigation logging ?
Yes, however as a licensee we are expected to finance fire mitigation work through logging on the tenure.

Recommendations

1. that the Board approve the amendments to the 2019 Annual Budget as presented.
 - Moved to adopt with 4 minor item adjustments to amounts spent - Tara Clapp Carried
2. that the Board sign the Grant Letter of Consent for CBT grant received
 - Signed.

3. that the Board set a date for the Policy CTE to discuss Society Act Amendments/Comments.

➤ CTE will schedule a review and recommendation to next Board meeting.

D. Items for Board Discussion

1. Open House July 25, Seniors Hall 3:30pm to 6:30pm – presentation of the FSP, LLWPP progress and planned fuel mitigation harvesting at Branch 7 area in fall of 2019 and through 2020. Letting people know about the beetle and root rot will help them balance the risk and options.
2. Aaron Janzen – Timeline and Scheduling of Interviews.

E. Community Comments

Request from Trish Leier to introduce directors and management

F. In-Camera

None

Next Board Meeting: August 21, 2019 at the Senior's Hall.

Meeting adjourned at 7:58pm