

Recommendations

1. Recreation CTE to meet to on February 5th to review and discuss input into the BC Trails Strategy and potential adoption of their action points. Board hopes to have printed maps for this meeting.

D. Items for Board Discussion

2020 AGM Resolutions:

Five-year membership discussed and agreed upon. Board member to review by-laws and email the changes in the form of a Resolution to the Board for review. Membership tracking and reminder process will need updating.

WITF Planning 2020:

Managers will be present at WITF to provide beetle and wildfire information and forest walk, weather permitting. Master of Ceremony in place for WITF which will provide KDCFS awareness and advertisement opportunity.

E. Community Comments

None

F. In-Camera

None

Meeting adjourned at 8:20

Next Board Meeting: February 19, 2020