



KDCFS AGENDA for May 20, 2020 Board Meeting

Call meeting to order at 7:00 PM.

Adoption of the AGENDA

that the Board of Directors adopt the Kaslo and District Community Forest Regular Meeting Agenda of May 20, 2020.

Adoption of Minutes

that the Board of Directors adopt the Kaslo and District Community Forest Regular Meeting Minutes of February 19, March 22 and April 22, 2020.

Treasurer Report

Receive Treasurer Report

Time
(min)

10

AGENDA ITEMS

B. Governance

Receipt of resignation and reinstatement of Treasurer Position.

15

C. Manager's Report

Questions and Answers

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

10

Recommendations

1. That the Board:
 - a. approve firewood dispersal recommendation, or
 - b. strike Firewood CTE to determine other strategy
2. That the Treasurer set a review date for 2019 Annual Statements with Accountants and Management

D. Items for Board Discussion

Longterm Planning - Firewood - Covid - Recreation

10

E. Community Comments

Open

5

F. In-Camera

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50