



KDCFS Regular Board Meeting Minutes – April 22, 2020

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: Steve Anderson (Chair); Steve Fawcett; Tara Lynne Clapp (Treasurer); Marie-Ange Fournier-Beck; Carl Hall; Neil Johnson, Tom Duchastel (Directors); Jeff Reyden, Sabrina Mutterer (Management Team);

ZOOM Meeting called to order at 7:05 pm

A. Preliminaries

Adoption of the AGENDA

that the Board of Directors adopt the Amended Kaslo and District Community Forest Regular Meeting Agenda of April 22, 2020.

Not moved / adopted

Adoption of Minutes

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

Not moved / adopted

Treasurer Report

Not read / adopted

AGENDA ITEMS

B. Governance

1. Giving Management formal endorsement to operate with somewhat less oversight given current circumstances
 - Adoption of Annual Budget provides managers with freedom to act within. Regular monthly meetings will resume via virtual channels.
2. Approving the revised budget - the finance committee met this afternoon and will be recommending the suggested revisions. You should be able to see the financials in Active Colab
 - Moved to adopt as presented - Tara Clapp Carried.
3. Communicating with the public to make sure they continue to have access to information about our activities.
 - Steve A. proposed that the Communications CTE convene to decide action plan: Steve F, Tara (limited) and Steve A. at a time to be determined by Poll (Steve F.).

C. Manager's Report

Receive Manager's Report.

Recommendations

1. That the Board adopt the updated 2020 Budget.
2. That the Board define interim societal communication strategies internally and with the larger Community during COVID-19 restrictions.

3. That the Board grant managers formal endorsement to operate with somewhat less oversight given current circumstances

D. Items for Board Discussion

E. Community Comments

None

F. In-Camera

No items

Meeting adjourned at 7:30pm

Next Board Meeting: May 20, 2020