



KDCFS Regular Board Meeting Minutes – August 26, 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; Carl Hall, Jeff Reyden, Sabrina Mutterer (Management Team); Alicia sergeant (Bookkeeper)

Meeting called to order at 6:30 pm via ZOOM

No Board quorum – no motions can occur.

Management Recommendations to be executed by email ratification.

1. That bookkeeper Alicia Sergeant is granted access to KDCFS post office box 789, replacing Heather Hamilton.
2. That Alicia Sergeant is granted access to KDCFS KSCU accounts as a Delegate Initiator.
3. That the Board reschedule Sept. 16 Board meeting to September 23, since the AGM falls on September 16.

Discussion of AGM organization

Adjourned at 7:15pm

Next Board Meeting: September 23, 2020

Email voting unanimously adopted Management recommendations 1 to 3