



# KDCFS AGENDA for September 23, 2020 Board Meeting (ZOOM)

Call meeting to order at 6:30 PM.

## Adoption of the AGENDA

that the Board of Directors adopt the Kaslo and District Community Forest Regular Meeting Agenda of September 23, 2020.

## Adoption of Minutes

that the Board of Directors adopt the Kaslo and District Community Forest Regular Meeting Minutes of August 26, 2020.

## Treasurer Report

Receive Financials - Chair

Time  
(min)

10

## AGENDA ITEMS

### B. Governance

1. Welcome New Directors and establishment of Terms. Two Terms ending in 2021 (T.Clapp; G.McKellar). Two new 2020 Directors (G.Lay; J. Mattes). Three 2020 Director renewals (T. Duchastel; S. Neville; S. Fawcett).
2. Election of Officers
3. Directors joining CTEs
4. KDCFS Board Governance Policy; Director Accountability Agreement, Roles and Responsibilities
5. AGM recap (A. Sergeant)
6. New Director Admin (S. Mutterer)
7. BBG Feasibility Study (Director Johnson)

40

### C. Manager's Report

*Manager's Report*

*Questions and Answers*

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

5

### Recommendations

1. That treasurer and management team set a meeting date for treasurer orientation.
2. That the Board approve to proceed with CBT funding for BBG feasibility study.

### D. Items for Board Discussion

1. Progress Report from Business Plan – change in BBA advisor

5

### E. Community Comments

Open

5

### F. In-Camera

Firewood donation

5

70