

KDCFS Regular Board Meeting Minutes - December 9th, 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), Stephen Fawcett (Secretary), Jeff Mattes (Treasurer); Greg Lay,

Tom Duchastel, Chris Webster (Directors), Jeff Reyden, Sabrina Mutterer (Management Team); Alicia Sergeant (Bookkeeper)

Absentees: Neil Johnson, Graham McKellar, Stephen Neville (Directors)

Meeting called to order at 6:35pm via Zoom

A. Preliminaries:

Adoption of the AGENDA

that the Board of Directors adopt the Kaslo & District Community Forest Regular Meeting Agenda of December 9th, 2020

Moved to adopt: Jeff Mattes

Adoption of Minutes

that the Board of Directors adopt the Kaslo & District Community Forest Regular Meeting Minutes of November 18th, 2020

Carried

Village Rep reported that they spoke to the Village regarding their mandate and the Board requesting progress reports. Village has suggested quarterly reports.

Moved to adopt: Chris Webster Carried

Treasurer Report

Treasurer Report – Financials presented.

Moved to adopt: Stephen Fawcett Carried

AGENDA ITEMS

B. Governance

- 1. New Director Chris Webster welcomed. CTEs still need to be assigned.
- 2. Vice Chair position still not confirmed
- 3. Qtrade Legacy Fund. Treasurer request to review with the Board quarterly.

C. Manager's Report

Board request for a visual historical graph of log prices, and showing rolling averages per log type be made available for reference.

Manager's Report accepted Motioned by Jeff Mattes

Carried

Recommendations

A Merry Christmas to our Directors and Community!

D. Items for Board Discussion

- VOK Kemp Ck update Mgr Mutterer. Regular communication updates between CAO and Management are occurring. Kemp will be shared work area in 2021. VOK plans to fix dam in the fall of 2021. Engineer reports are still pending. Communication is maintained between both parties for any future cooperation needed.
- 2. NACFOR Log Yard business enterprise with Mercer Celgar. Director Lay is collecting information with Nakusp Will discuss with Nakusp in the Spring of 2021 and will organize a Board tour in the Spring of 2021. How it is working for them as a point of interest for future ideas.

E. Community Comments

F. In-Camera

1. Ventures update.

Meeting adjourned at 7.22pm

Next Board Meeting: January 20th, 2021