



KDCFS AGENDA for October 21, 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 October 21, 2020.

Adoption of Minutes

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

Treasurer Report

Receive Financials – Treasurer

Time (min)

10

AGENDA ITEMS

B. Governance

1. New Directors 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 (Duchastel, Lay, McKellar)
4. KDCFS Board Governance Policy; Director Accountability Agreement.
5. Board Cloud Admin (S. Mutterer)

15

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

Recommendations

1. that the Business Plan deliverable in the 2018 Management contract is deferred until global developments stabilize.
2. that the development of a Strategic Plan be also deferred for the same reasons while following an interim strategy of informed plasticity and diversification to take full advantage of rapid developments and new and safe opportunities within existing policy and that the Board revisit the KDCFS 2009 Long Term Strategy Report, outcome of 2019/2020 Board visioning sessions, and existing governance policies for support in interim strategic direction.
3. that management undertake a 10-15 year STI projection and analysis with a completion goal of April 30, 2021.
4. that a new NPA assessment be solicited with CBT in support with director Clapp's recommendation to inform the Board's roles in governance as the old one is out of date.
5. that the Finance CTE convene prior to the November 18 Board meeting to evaluate management team's 2021 annual budget proposal.
6. that the WITF committee convene to plan 2021 WITF organization.

20

D. Items for Board Discussion

1. WITF 2021 CTE and organizing. With / without Pandemics. Risk / Benefits.

5

E. Community Comments

5

F. In-Camera

55