



KDCFS AGENDA for February 17, 2021 ZOOM Board Meeting

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 February 17, 2021.

Adoption of Minutes

that the Board of Directors adopt the Kaslo and District Community Forest Regular Meeting Minutes of January 20, 2020.

Treasurer Report

Receive Financials – Treasurer

Time
(min)

10

AGENDA ITEMS

B. 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 the Board strike an AGM CTE to convene sometime between March 13-17, 2021
2. That the Board consider an AGM Resolution to add Lifetime memberships to the Society Bylaws.
3. That the Board not proceed with the purchase of BBG sawmill based on information explored and provided.
4. That the Chair review Board Governance / Management Contract Relationship and Roles
5. That Management contract renewal is wrapped up.

C. Items for Board Discussion

1. AGM 2021 planning : Resolutions, Bylaw updates (AGM Resolution) to add proposed meeting attendance requirement.
2. Pulp Log status Availability Costs Profit (Director Lay)

20

D. Governance

1. AGM Resolutions.
2. BBG CTE: Board update and next steps
3. Board Governance / Management Contract Relationship and Roles [Chair]
4. Management Contract Renewal

20

E. Community Comments

5

F. In-Camera

0

60