

KDCFS Regular Board Meeting Minutes – January 22, 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 Neville (Vice Chair), Neil Johnson, Marie-Ange Fournier-Beck; Carl Hall (Directors); Jeff Reyden, Sabrina Mutterer (Management Team); Sylvie Barkley (Administration)

Meeting called to order at 6:45pm at Kaslo Senior's Hall

A. <u>Preliminaries:</u> Adoption of the AGENDA that the Board of Directors adopt the Kaslo and District Community Forest Regular Meeting Agenda of January 22, 2020 Moved to adopt: Neil Johnson Carried Adoption of Minutes that the Board of Directors adopt the Kaslo and District Community Forest Regular Meeting Minutes of December 11, 2019. Moved to adopt: Marie-Ange Fournier-Beck Carried Treasurer Report Treasurer Report Moved to resolve: Neil Johnson Carried

AGENDA ITEMS

<u>B. Governance</u>

Board Long-term Visioning Update – (Steve Anderson)

Board met on January 19, 2020 to discuss ideas collected at December workshop and categorized into four themes:

1. Products 2. Recreation & Tourism 3. Local infrastructure 4. Growth of higher value wood.

Board will condense information and consult local expertise to help determine which options are the most rational and practical to proceed with. Factors to consider include various timelines, required support to implement, community sustainability and funding opportunities. Board is interested to promote a larger role for Community Forests in BC with policy makers and encourage discussion at the 2020 AGM in Nakusp.

Moved to adopt: Neil Johnson

Carried

C. Manager's Report

2019 year-end Manager's Report and 2020 Management workplan received.

Questions and Answers

Board long-term visioning workshops to inform sections of the Business Plan. A mid-term Sustainability Analysis done by Management which will be ready in May 2020. Business Plan funding is not yet included in the 2020 budget, and management is exploring options.

Recommendations

1. Recreation CTE to meet to on February 5th to review and discuss input into the BC Trails Strategy and potential adoption of their action points. Board hopes to have printed maps for this meeting.

D. Items for Board Discussion

2020 AGM Resolutions:

Five-year membership discussed and agreed upon. Board member to review by-laws and email the changes in the form of a Resolution to the Board for review. Membership tracking and reminder process will need updating.

WITF Planning 2020:

Managers will be present at WITF to provide beetle and wildfire information and forest walk, weather permitting. Master of Ceremony in place for WITF which will provide KDCFS awareness and advertisement opportunity.

E. Community Comments

None

F. In-Camera

None

Meeting adjourned at 8:20

Next Board Meeting: February 19, 2020