



KDCFS Regular Board Meeting Minutes – February 19, 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); Steve Fawcett; Tara Lynne Clapp (Treasurer); Marie-Ange Fournier-Beck; Carl Hall; Neil Johnson, Tom Duchastel (Directors); Jeff Reyden, Sabrina Mutterer (Management Team);

Meeting called to order at 6:35 pm at Kaslo Senior's Hall

A. Preliminaries

Adoption of the AGENDA

that the Board of Directors adopt the Amended Kaslo and District Community Forest Regular Meeting Agenda of February 19, 2020.

Added Discussion point for D. 4. Community Land Trust (Neil Johnson)

Moved to adopt: Marie-Ange Fournier-Bec Carried

Adoption of Minutes

that the Board of Directors adopt the Kaslo and District Community Forest Regular Meeting Minutes of January 21, 2020.

Moved to adopt: Carl Hall Carried

Treasurer Report

Not presented.

AGENDA ITEMS

B. Governance

Recommendation re: adoption of BC Trail Strategy referred back to REC CTE.

C. Manager's Report

Receive Manager's Report.

Unresolved discussion regarding NPA CBT grant earmarked for financial/governance and business plan consultation. Business Plan is a listed deliverable item in current management contract. Winter in the Forest Festival organization was praised by all.

Recommendations

1. That the Board strike an AGM CTE to convene between March 14 to 16 to review Member resolutions and set AGM Agenda.
 - Steve Anderson and Steve Fawcett volunteer for AGM CTE.

The Board resolves that the following change to Society Bylaws shall be presented to the members of the Society for adoption:

- 6 (1) Any change to the annual membership dues will be considered at the annual general meeting of the Society.
- (2) **Annual** memberships shall be up for renewal after December 31st of each calendar year.
- (3) **5 year memberships will be up for renewal after the fifth December 31st following date of purchase.**

Moved to adopt: Carl Hall

Carried

2. That the Board set a Finance CTE meeting date between March 11 and 17 to review the updated 2020 budget and workplan for recommendation at the March 18 Board meeting.
 - Date is set for Finance CTE to meet on March 12.
3. That the Board place an ad of recognition in Pennywise and on Social Media, to thank the KHS, volunteers, artists, participating organizations and Kaslo Works crew for the success of WITF 2020.
 - Chair will organize appreciation note for organizers and volunteers.

D. Items for Board Discussion

1. AGM Planning. Directors to encourage community participation in KDCFS.
2. Economic Business Opportunities (Tom Duchastel report). Preliminary meeting in Kaslo on February 11. Forestry Roundtable scheduled for May 11 at 6PM.
3. Long term planning and visioning
Board strikes a Committee to consult with George Brinkman regarding venture opportunities and will meet on March 5 at 6PM. Also suggested was a consultation with Don Scarlett regarding Micro-Hydro potentials.
4. Community Land Trust creates and preserves opportunities for low and moderate income households to enjoy stable, quality housing at a fair price. The residential components are operated as co-operatives, by non-profit housing societies, and also through affordable home ownership.

Director Johnson moves that Board expresses interest in inviting a presenter from BC Rural Center to speak to the idea of a Community Land Trust.

Moved to adopt: Neil Johnson

Carried

E. Community Comments

None

F. In-Camera

No items

Meeting adjourned at 7:45pm

Next Board Meeting: March 18, 2020