



KDCFS Regular Board Meeting Minutes – May 20, 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; Marie-Ange Fournier-Beck; Carl Hall; Neil Johnson, Tom Duchastel (Directors); Stephen Neville, Jeff Reyden, Sabrina Mutterer (Management Team); Greg Lay (Community)

Meeting called to order at 7:05 pm via ZOOM

A. Preliminaries

Adoption of the AGENDA

that the Board of Directors adopt the KDCFS Regular Meeting Agenda of May 20, 2020.

Moved to adopt: Neil Johnson

Carried

Adoption of Minutes

that the Board of Directors adopt the KDCFS Regular Meeting Agendas of February 19, March 20 and April 22, 2020 (COVID-19).

Moved to adopt: Stephen Fawcett

Carried

Treasurer Report

May Financials not presented. Discussion and questions: 2019 Draft Financial Statements.

AGENDA ITEMS

B. Governance

Chair address to directors to fill empty treasurer seat.

C. Manager's Report

Manager's Report received. No questions.

Recommendations

1. That the Board:

- a. approve firewood dispersal recommendation, or
- b. strike Firewood CTE to determine other strategy

⇒ Discussion and adoption of recommendation 1.b. to strike Firewood CTE consisting of directors Duchastel, Fournier-Beck and Anderson. Meeting date tbd.

2. That the Treasurer set a review date for 2019 Annual Statements with Accountants and Management

⇒ Chair address to directors thanking exiting treasurer Tara Clapp for her exceptional contributions. Directors considering acceptance of the position are to contact Steve Anderson during the following days.

D. Items for Board Discussion

1. Business Plan and Venture potentials. Manager Jeff Reyden to contact Columbia Basin Trust to follow up on recent communications.
2. Covid: It is still too early to set a date for the AGM.
3. Upcoming Community and Forestry Roundtables hosted by Factor 5 Consultants via ZOOM on May 26 and May 27 requiring attendance.

E. Community Comments

Greg Lay will attend the ZOOM Forestry Roundtable hosted by Factor 5 Consultants and suggests that the KDCFS add firewood to its business ventures. We need to think beyond sawlogs and diversify into other marketable products, such as the recent new natural gas development in Fruitvale between Ren Energy, Fortis BC and forest licensees. Times are changing, requiring creativeness and imagination to navigate upcoming challenges.

F. In-Camera

No items

Meeting adjourned at 7:45pm

Next Board Meeting: June 24, 2020