



KDCFS Regular Board Meeting Minutes – July 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); Steve Fawcett; Marie-Ange Fournier-Beck; Tara Clapp, Neil Johnson, Stephen Neville (Directors), Jeff Reyden, Sabrina Mutterer (Management Team);

Meeting called to order at 6:30 pm via ZOOM

1. Preliminaries

Adoption of the AGENDA

that the Board of Directors adopt the KDCFS Regular Meeting Agenda of July 22, 2020.

Changes to D. ITEMS FOR DISCUSSION:

1. Report from Recreation CTE *(added)*
2. Firewood update *(added)*
3. Summer availability of directors *(removed)*
4. Wardner DTA *(added)*

Moved to adopt

Tara Clapp

Carried

Adoption of Minutes

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

3 changes made.

Moved to adopt

Marie-Ange Fournier Beck

Carried

Treasurer Report

June Financials not available at this time. Questions were answered.

AGENDA ITEMS

3. Governance

See Item 4.0 Recommendations

4. Manager's Report

Presentation of 2020 Budget Amendment #2 and Operational forward planning – Management Team
Discussion: increase in spending for Professional Services, Accounting, Recreation.

Recommendations

1. That the Board approve Budget Amendment #2.

Moved: Steve Anderson

All in favour

5. Items for Board Discussion

1. Progress Report from Non Profit Advisory CTE
2. Report from Rec CTE *(added)*: recreation groups need a safe place to communicate. A 'Recreation Master Plan' should help with planning. Is the KDCFS interested in adopting and sanctioning these trails under a Memorandum of Understanding? Information pertaining to this was pursued by Management Team during October 2019 meeting with Recreation Officer Justin Dexter. Recreation CTE should discuss and forward recommendation to Board.
3. AGM: progress report.
4. Wardner DTA *added*. Discussion.

6. **Community Comments**

none

7. **In-Camera**

Progress Report from Ventures CTE Meeting adjourned at 8:30pm

Next Board Meeting: August 26, 2020