



KDCFS Regular Board Meeting Minutes – September 30, 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 ; Stephen Neville, Stephen Fawcett, Neil Johnson, Tara Lynne Clapp, Jeff Mattes (Directors); Jeff Reyden, Sabrina Mutterer (Management Team); Alicia Sergeant (Bookkeeper)

Absentees: Tom Duchastel, Greg Lay, Graham McKeller (Directors)

Meeting called to order at 6:48pm via Zoom

A. Preliminaries:

Adoption of the AGENDA

that the Board of Directors adopt the Kaslo and District Community Forest Regular Meeting Agenda of September 30, 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 August 26, 2020.

Moved to adopt: Stephen Fawcett Carried

Treasurer Report

Treasurer Report

Moved to resolve: Jeff Mattes Carried

AGENDA ITEMS

B. Governance

1. New Directors welcomed
2. Election of Officers:
 - Steve Anderson to continue as Chair
 - Stephen Fawcett to continue as Secretary
 - Stephen Neville to continue as Vice Chair
 - Jeff Mattes appointed as Treasurer
3. Directors joining CTEs . Records updated for Directors present.
4. Directors to read Governance Policy. Read, sign and return the Director Accountability Agreement
5. GM recap
6. Deleted
6. Neil Johnson presented BBG Feasibility Study. CBT approval is awaiting. Directors to send any concerns to committee.
Motion to approve contract: Neil Johnson. Carried.

C. Manager's Report

No questions

Recommendations

1. Treasurer and management Team to set up financial meeting
2. Board approval to proceed with CBT funding for BBG feasibility study (see above)

D. Items for Board Discussion

1. Business Plan – Chair rules agenda item dealt with.
2. Jeff R gave update on 2020 spring log flush in Kemp Creek and collaboration with VOK works. Debris removal without cutting trees and channel diversion. Postpone our road repair to spring 2021 after spring freshet to avoid new damages. No implications for the KDCFS.

E. Community Comments

None

F. In-Camera

Firewood donation

Meeting adjourned at 7.58pm

Next Board Meeting: October 21st, 2020