

KDCFS Regular Board Meeting Minutes - December 9th, 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 Fawcett (Secretary), Jeff Mattes (Treasurer); Greg Lay,

Tom Duchastel, Chris Webster (Directors), Jeff Reyden, Sabrina Mutterer (Management Team); Alicia Sergeant (Bookkeeper)

Absentees: Neil Johnson, Graham McKellar, Stephen Neville (Directors)

Meeting called to order at 6:35pm via Zoom

A. Preliminaries:

Adoption of the AGENDA

that the Board of Directors adopt the Kaslo & District Community Forest Regular Meeting Agenda of December 9th, 2020

Moved to adopt: Jeff Mattes Carried

Adoption of Minutes

that the Board of Directors adopt the Kaslo & District Community Forest Regular Meeting Minutes of November 18th, 2020

Village Rep reported that they spoke to the Village regarding their mandate and the Board requesting progress reports. Village has suggested quarterly reports.

Moved to adopt: Chris Webster Carried

Treasurer Report

Treasurer Report – Financials presented.

Moved to adopt: Stephen Fawcett Carried

AGENDA ITEMS

B. Governance

- 1. New Director Chris Webster welcomed. CTEs still need to be assigned.
- 2. Vice Chair position still not confirmed
- 3. Qtrade Legacy Fund. Treasurer is requesting it be reviewed with the Board quarterly.

C. Manager's Report

A visual historical graph of log prices which shows rolling averages per log type be made available to the Board for reference.

Motioned by Jeff Mattes Carried

Recommendations

A Merry Christmas to our Directors and Community!

D. Items for Board Discussion

- 1. VOK Kemp Ck update VOK will fox dam in 2021. Communication to be kept open between both parties for any future cooperation needed.
- 2. NACFOR Log Yard business enterprise with Mercer Celgar. Will discuss with Nakusp in the Spring of 2021 and how it is working for them as a point of interest for future ideas.

E. Community Comments

F. In-Camera

1. Ventures update.

Meeting adjourned at 7.22pm

Next Board Meeting: January 20th, 2021