



KDCFS Regular Board Meeting Minutes April 21, 2021

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), Chris Webster (Vice Chair), Tom Duchastel, Greg Lay, Stephen Neville (Directors), Jeff Reyden, Sabrina Mutterer (Management Team) **Absent without notice:** Neil Johnson **Absent with notice:** Alicia Sergeant (bookkeeper)

A. Preliminaries

Adoption of the AGENDA

that the Board of Directors adopt the Kaslo and District Community Forest Regular Meeting Agenda of April 21, 2021.

Moved to adopt: Jeff Mattes

Carried

Adoption of Minutes

that the Board of Directors adopt the Kaslo and District Community Forest Regular Meeting Minutes of March 17, 2020.

Moved to adopt: Stephen Neville

Carried

Treasurer Report

Receive Financials – Treasurer

Finance CTE to convene to determine best way to show the \$1million reserve on financial statements.

Moved to adopt: Stephen Neville

Carried

AGENDA ITEMS

B. Manager's Report

Motion to accept: Chris Webster

Carried

Recommendations

1. that the directors review lawyer interpretation of Bylaw wording regarding membership requirements for director nominations and word a clarifying bylaw amendment for inclusion at the 2022 AGM.
2. that the MOU CTE review Management input to the KORTS-KDCFS MOU and present MOU at the May 19 Board Meeting.
3. that the Board advertise 3 loads of firewood to Charities in Kaslo and Area D as in years past

Directors Anderson and Fawcett to convene to review Bylaw wording regarding membership requirements and word a clarifying bylaw amendment for inclusion at the 2022 AGM.

Director Anderson to take MOU back to KORTS with suggested revisions. Board members have 1 week to provide input. Directors Mattes and Neville to work with the managers to determine the best way to distribute the charity firewood loads.

C. Items for Board Discussion

1. Board – Tangye neighbourhood report of post treatment field review WRR Block CP43-1 on April 17.(participating Directors).

Director Fawcett gave a recap of the field tour.

D. Governance

1. Housekeeping:
 - a. Election of Officer Positions.
 - b. Joining CTEs
 - c. Accountability Form / Operating Reserve Policy Review
2. AGM Resolutions wording review. Nominations. Memberships.
3. Director submission: that each politically appointed Director present a five minute report on their KDCFS activities (Director Lay)

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Officer Positions

Chair: Steve Anderson puts name forward. No other volunteers. Steve Anderson appointed Chair by acclamation
Secretary: Steve Fawcett puts name forward. No other volunteers. Steve Fawcett appointed Secretary by acclamation.
Treasurer: Jeff Mattes puts name forward. No other volunteers. Jeff Mattes appointed Treasurer by acclamation.
Vice Chair: Chris Webster puts name forward. No other volunteers. Chris Webster appointed Vice Chair by acclamation.

Committees

Finance/Budget: Steve Fawcett, Jeff Mattess, Stephen Neville, Steve Anderson
LTP: Jeff Mattess, Greg Lay, Stephen Neville, Doug Drain, Chris Webster
Governance/Policy: Steve Fawcett, Steve Anderson
Ventures: Doug Drain, Greg Lay, Jeff Mattess, Steve Anderson, Tom Duchastel
Community/Communications: Steve Fawcett, Tom Duchastel
Personnel: Steve Anderson, Chris Webster, Jeff Mattess
Recreation: Chris Webster, Tom Duchastel, Steve Anderson

Directors asked to sign the accountability form.

Director Anderson asks all Directors to read the Governance Policy

E. Community Comments

F. In-Camera

Jeff Mattes moves to come out of In-Camera Carried

Director Anderson to make a report to council regarding management of Village owned lands and pose the questions if KDCFS could aid in this management
Director Anderson to purchase, sign and mail Thank You card to Graham McKellar.

Meeting adjourned at 9:00 PM

Next Board Meeting: May 19, 2021 at 6:30PM
