



KDCFS Regular Board Meeting Minutes – February 17th, 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), Graham McKellar, Tom Duchastel, Neil Johnson, Greg Lay, Stephen Neville (Directors), Jeff Reyden, Sabrina Mutterer (Management Team); Alicia Sergeant (Bookkeeper)

Meeting called to order at 6:30pm via Zoom

A. Preliminaries:

Adoption of the AGENDA

that the Board of Directors adopt the Kaslo & District Community Forest Regular Meeting Agenda of February 17th, 2021

In-Camera: Update added

Moved to adopt: Stephen Fawcett Carried

Adoption of Minutes that the Board of Directors adopt the Kaslo & District Community Forest Regular Meeting Minutes of January 20th, 2021

Moved to adopt: Jeff Mattes Carried

Treasurer Report

Treasurer Report – Financials presented.

Moved to adopt: Graham McKellar Carried

AGENDA ITEMS

B. Manager's Report

Question: Is there anything in our policies that prevents Spring burning?

Managers: It's not per se but we avoid it as best practices. BC Wildfire Service is using of Spring burning as a tool. As precaution we don't burn any large waste piles but burn small clean up piles in Spring.

Recommendations

1. AGM CTE to assemble and convene, comprising of Stephen Fawcett, Tom Duchastel and Steve Anderson
2. That the Board consider an AGM Resolution to add Lifetime memberships to the Society Bylaws.
 - To provide mechanism of recognition of awards to long standing members.

Jeff Mattes motioned Carried

Wording of resolution to be confirmed and voted by email, since next meeting date is later than closure for resolutions

3. That the Board not proceed with the purchase of BBG sawmill based on information explored and provided.
 - BBG CTE met. Issues would have to be resolved, left with BBG owners at this time.

Jeff Mattes motioned to agree with recommendation. Carried

4. Note: Chair reminded Directors that they may challenge Chair direction if it feels appropriate. Chair reviewed Board Governance / Management Contract Relationship and Roles.
5. That Management contract renewal is wrapped up.
 - Personnel CTE met. No changes to contract.

Neil Johnson motioned for renewal for 3 years

Carried

C. Items for Board Discussion

1. AGM 2021 planning. Handled above in Recommendations.

AGM Special Resolution #2

Bylaw change to add proposed meeting attendance requirement. Steve Fawcett to motion an amendment to wording:

“If a Board member misses 3 meetings in a row, they may be dismissed at the discretion of the Board.”

Carried

Board ratified Special Resolution for presentation to members at the AGM

2. Pulp Log status Availability Costs Profit – dropped by Greg Lay

D. Governance

Governance business below was completed under section B. Managers Report - Recommendations

1. AGM Resolutions.
2. BBG CTE: Board update and next steps
3. Board Governance / Management Contract Relationship and Roles [Chair]
4. Management Contract Renewal

E. Community Comments

None

F. In-Camera

Update

Meeting adjourned at 7.26pm

Next Board Meeting: March 17th, 2021