



KDCFS Regular Board Meeting Minutes – March 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: 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)
Absent with notice: Steve Anderson (Chair)

Meeting called to order at 6:30pm via Zoom with Vice Chair running the meeting

A. Preliminaries:

Adoption of the AGENDA

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

Moved to adopt: Graham McKellar Carried

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

Moved to adopt: Stephen Fawcett Carried

Treasurer Report

Treasurer Report – Financials presented.

Moved to adopt: Stephen Neville Carried

AGENDA ITEMS

B. Manager's Report

Motion to accept: Neil Johnson Carried

Recommendations

1. Reminder to Board that directors renew their Society memberships and Nominations and encourage their friends to become members.
2. Recreation CTE to meet with KORTS/KMBC and review TOR. Director Lay to join Recreation CTE
3. LTP CTE convene to discuss the Business Ventures Assessment Proposal and Form was discussed later in D. Governance point 2
4. that the registered office of the Society be relocated to Sunnyside Naturals at the Kootenaiian Building #404 Front Street

Neil Johnson motioned to accept Carried

C. Items for Board Discussion

1. \$3,000 Tech Grant applied and received for dedicated Director tablets. Management is searching for means to improve director attention to business. Tablets will be dedicated with all apps to assist with KDCFS business.

D. Governance

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

1. AGM Resolutions reviewed.
2. Business Ventures Assessment (Director Lay)

That venture proposals are presented for Board consideration in the form of a written overview assessment of merit.

Motioned by Greg Lay

Carried

Directors Lay, Mattes and Johnson to convene to develop a 2 page template to guide key points of venture evaluation

E. Community Comments

None

F. In-Camera

None

Meeting adjourned at 8.30pm

Next Board Meeting: April 21st, 2021