

C. Items for Board Discussion

1. Ventures meeting: two directors and one manager met to explore diversification ideas. Directors voice interest in sawmilling venture and cite importance to have experts involved as they are needed to run equipment etc. June 21 amended budget sets aside funds for business planning. S. Anderson will follow up with Community Futures to inquire if they can offer additional support in venture development. VTN CTE to meet and report back at later date.
2. Recreation participation/funding sought: Kiosks and Community Education. Not all kiosks would be on KDCFS tenure. As disbursements are not a budget item in 2021 decisions will have to wait until the 2022 budget.
3. How may the BCCFA assist KDCFS future needs in their discussions with our government:
 - Tabular stumpage fees to be maintained for CFAs

D. Governance

1. Finance CTE: 2021 Budget Amendment #1 recommend Version incl. CP48 Road and Block. Finalized in Section B #1.
2. Rec CTE: KORTS MOU recommendation. KORTS are reporting they can not name KDCFS on their insurance as requested. At this time, it is unknown if KDCFS directors could be liable if an incident occurred. Managers to explore further with insurances and other licensees and report back to Board.
3. Housekeeping
 - a. Joining CTEs - Director Neil Johnson: VNT, LTP and Communication

Note on tablet usage – Directors to start using new director emails for communication, not personal. Training session scheduled for Wed June 30th at 6.30pm.

E. Community Comments

None

F. In-Camera

Investments and Funding – discussed during course of Board Meeting

Meeting adjourned at 7.54pm

Next Board Meeting: July 21, 2021