

## **Director's Report**

### **Composition of the Board:**

- Going forward into the next year your board is composed of: Steve Anderson (village appointee and chair at least until next week), Chris Webster (vice chair); Steve Fawcett (secretary); Jeff Mattes (treasurer); Stephen Neville; Tom Duchastel; Greg Lay; Neil Johnson (RDCK appointee); Doug Drain
- Thank you to all board members for their contributions

### **Staff**

- Managers: Sabrina Mutterer and Jeff Reyden, RPF
- Bookkeeping: Alicia Sergeant

### **Changes on the Board:**

Tara Clapp who served the board for a number of years resigned in the fall as she had taken work out of town. Chris Webster was appointed to replace her. As an appointed member his term expired at this AGM but he has been confirmed back to the board by acclamation. We are also being joined by Doug Drain who was nominated this year and also gained a seat on the board by acclamation.

### **Budget:**

Our fiscal year matches the calendar year so in the late fall a budget committee met with management to consider a budget that they had prepared for 2021. This budget subsequently went before the full board who voted to approve it.

### **Winter in the Forest Festival:**

Also in the fall we begin planning for our annual Winter in the Forest Festival. We did hold some preliminary planning meetings not knowing how the pandemic would play out but as the time for the festival approached it was clear that covid wasn't going anywhere so we reluctantly made the decision to cancel the festival for this year.

**Management Contract:**

The contract we have with our management team expired last fall and so we needed to deal with that. A committee of the board reviewed the existing contract and recommended renewing it for a further three year term. The managers were also willing to renew and so the board signed a new contract in February which will run until 2024.

**Boards by George:**

If you attended our last AGM you know that at the time we were looking into the possibility of buying the Boards by George sawmill up in Meadow Creek. We had a comprehensive feasibility study done which identified some opportunities but also some problematic issues surrounding that purchase. In the end the board decided it was not a good fit for us and declined to proceed.

**In my mind those are the significant events that have taken place since our last opportunity to meet with you. I would be happy to answer any questions you many have about these or any other topics at this time.**