



KDCFS Regular Board Meeting Minutes – July 21st 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), Jeff Mattes (Treasurer), Greg Lay, Doug Drain, Tom Duchastel, Stephen Neville (Directors), Jeff Reyden, Sabrina Mutterer (Management Team); Alicia Sergeant (Bookkeeper)

Absent with notice: Stephen Fawcett (Secretary), Neil Johnson (Director)
(ZOOM): Marie-Ange Fournier-Beck (KMBC)

Absentee: Chris Webster (Vice Chair) **Guest**

Meeting called to order at 6:35pm in person and via Zoom

A. Preliminaries:

Agenda

that the Board of Directors adopt the Kaslo & District Community Forest Regular Meeting Agenda of July 21st, 2021

C #4. Added - Housekeeping

Moved to adopt: Jeff Mattes

Carried

Minutes that the Board of Directors adopt the Kaslo & District Community Forest Regular Meeting Minutes of June 23rd, 2021

Moved to adopt: Doug Drain

Carried

Treasurer Report

No questions

Moved to adopt: Greg Lay

Carried

AGENDA ITEMS

B. Manager's Report

Motion by Greg Lay – That Management produce written reports about all wildfire activities on the tenure and publish regular wildfire bulletins on social media.

Discussion – Jeff Mattes called to question. Vote – motion defeated

Moved to adopt report: Tom Duchastel

Carried

Recommendations

1. That decisions revolving around the KORTS MOU are postponed until fire weather subsides and further information can be sourced. – to be dealt with in D. Governance #1
2. that the directors assemble a Charity Firewood CTE to identify 3 charities receiving a truck load of firewood in 2021
 - Directors Duchastel and Neville form CTE to decide 2021 winners of firewood truckload

C. Items for Board Discussion

1. Director Lay request that board appointees report on their discussions regarding KDCFS wildfire activities with local governments. – No reports made.
2. Review of BCCFA annual membership fees.
3. Returning issue from June 23, 2021 meeting (Chair Anderson): funding sought for Recreation Kiosks and Community Education. June Board decision: community disbursements are not a budget item in the 2021 annual budget. Aligned in finance policy, the Society has prioritized the implementation of operations reserves in 2021 and will revisit readiness for community disbursements in the 2022 annual budget. The request was re-opened to explore Society promotional benefits the Kiosk may have for forestry education aside from supporting recreation. Second round of discussions.

- Motion that KDCFS fund the Kiosk - Steve Anderson Motion defeated upholding decision made in June.

Marie-Ange Fournier Beck: Kiosk will go ahead without KDCFS panel. There is potential for collaboration in next financial year.

4. News item: Nelson Hydro decides against wood waste heat.
5. Venture CTE to meet with Lance of Treasured Timber regarding future diversifying ideas.
6. Housekeeping – Tablets. Note to Directors that tablets need time to sync new files and need to be charged and turned on prior to viewing Meeting data to be ready and updated. The more usage, the less time the sync will take.

D. Governance

1. Rec KORTS MOU –KDCFS not named on their insurance. Managers prioritized wildfire readiness and were not able to ascertain if legal implications for the Society and directors existed.

Motion that the MOU be signed without insurance clause - Tom Duchastel Motion defeated.

Director Mattes volunteered to call Intact Insurance and check re KDCFS Directors liability.

2. Lance Constantine/Treasured Timber – Unable to attend the meeting to introduce himself as a delegation this month, but met with Chair Anderson. Potential collaboration to be explored. (See section C #4).

E. Community Comments

None

F. In-Camera

None

Meeting adjourned at 8.22pm

Next Board Meeting: August 18th, 2021