



## KDCFS Regular Board Meeting Minutes – August 18th 2021

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*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), Chris Webster (Vice Chair), Stephen Fawcett (Secretary), Greg Lay , Doug Drain, Tom Duchastel, Neil Johnson (Directors), Jeff Reyden (Management Team); Alicia Sergeant (Bookkeeper)

**Absent with notice:** Stephen Neville (Director), Sabrina Mutterer (Management)

*Meeting called to order at 6:38pm in person and via Zoom*

### **A. Preliminaries:**

#### **Agenda**

that the Board of Directors adopt the Kaslo & District Community Forest Regular Meeting Agenda of Aug 18th, 2021

D. Governance Point 1 and 2 swapped in order

Moved to adopt: Chris Webster

Carried

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

C. 3) Small amendment

Moved to adopt: Chris Webster

Carried

#### **Treasurer Report**

No questions

Moved to adopt: Tom Duchastel

Carried

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### **AGENDA ITEMS**

### **B. Manager's Report**

Why are roads decommissioned?

- Has been the historical process especially due to liability. However, would be good to have access for fire/recreation and silviculture.

Moved to adopt report: Jeff Mattes

Carried

**Recommendations**

1. that directors devise methods to track their meeting schedules and ensure their electronic devices are charged up and synced to access information and participate in meetings. Meeting information is uploaded to SYNC, to Active Collab, and is sent out per personal emails to 2 email addresses per director. We realize that electronic information may be difficult for some and recommend the use of a paper calendar which is a good alternative. Please contact Alicia at [bookkeeping@kaslocommunityforest.org](mailto:bookkeeping@kaslocommunityforest.org) if you have any problems with the recently distributed tablets.

**C. Items for Board Discussion**

1. Bjerkness gate: is recreational access obstructed by private land owner? (S. Anderson). There have been recent lawsuits. Director Lay to send through court decisions to Management.

**D. Governance**

1. Rec KORTS MOU - Director Mattes hasn't heard back from insurer. Will report next meeting

2. Third round returning item: Recreation Kiosk –Funding request.

Tom Duchastel motion that since there are some funds available in areas of the budget to pay now, collaboration should go ahead for panels as per the prior monetary request made. Carried.

3. Venture CTE – meeting with Lance delayed.

4. Charity Firewood – CTE hasn't met get to decide winners. Tom Duchastel to take this on. Management to send applicants to him.

**E. Community Comments**

None

**F. In-Camera**

None

Meeting adjourned at 7.20pm

Next Board Meeting: September 22nd, 2021