



KDCFS Regular Board Meeting Minutes – Dec 15th 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), Stephen Fawcett (Secretary), Doug Drain, Tom Duchastel, Greg Lay, Stephen Neville (Directors), Jeff Reyden (Management Team); Alicia Sergeant (Bookkeeper)

Absent with notice: Chris Webster (Vice Chair)

Absent without notice: Neil Johnson (Director)

Meeting called to order at 6.59pm in person and via Zoom

A. Preliminaries:

Agenda

that the Board of Directors adopt the Kaslo & District Community Forest Regular Meeting Agenda of Dec 15, 2021.

Moved to adopt: Tom Duchastel Carried

Minutes that the Board of Directors adopt the Kaslo & District Community Forest Regular Meeting Minutes of Nov 24th, 2021

Moved to adopt: Jeff Mattes Carried

Treasurer Report

No questions

Moved to adopt: Greg Lay Carried

AGENDA ITEMS

B. Manager's Report

Q: Do you ever do a block by block analysis on percentage of pulp.

A: Not per block but per cutting permit.

Q: Re the last month's minutes where is the safety section in the Manager's report

A: There was nothing new to state this month but will add a section going forward even if nothing has occurred.

Q: There used to be a safety and environment template used by the Board. What happened to it?

A: Management and Administration to check old files for template.

Moved to adopt report: Greg Lay Carried

Recommendations

1. That the KDCFS Draft 2022 Annual Budget is approved.

2022 volume is around half of what 2021 was. Road building expense moved from 2021 to 2022.

Steve Anderson motion that the Budget be approved as is. Carried

2. That the new Management Team Contract is approved.
Reviewed and discussed with the Board. Is it the Board or Management that will negotiate with Indigenous peoples. This is currently covered in Section 1,a,ii. Could be addressed and policy added at a later date. Moreover specific mentioning of safety and WorkSafe BC could be added to the contract later with agreement from both parties, if more knowledge is gained.
Jeff Mattes motion that the Budget be approved as is. Carried

C. Items for Board Discussion

- WITF – Board is open to trying to schedule the event since can occur with the current PHO.
Tom Duchastel motion to have the Board contact KHS to see if interested in putting on WITF. Carried

D. Governance

1. Read Section A of the Policy Manual – Policy Related to Board Operations.
 - a. Section 1 Greg Lay motions to remove ‘The discussion must not mention...’ sentence. Carried
 - b. Section 2 Steve Anderson motions:
 - i. Delete point #1. Carried
 - ii. Change point #2 to discussions and decisions. Carried
 - iii. Greg Lay motions to remove point #2 altogether. Carried
 - iv. Change point #9 to read ‘the real, potential or perceived conflict’. Carried
 - v. Change point #13 to read ‘discussions or decision making.’ Carried
 - vi. Change point #16 to ‘meetings’. Carried
2. Request for a brief report to the Board from the Village of Kaslo Appointee and the RDCK Appointee (Director Lay). RDCK appointee not present at meeting to give a report.
Steve Anderson (VOK appointee) indicated that the conversation is growing on what the role of the appointee is. There are no official written expectations from the Appointing Party at this time. The appointee did meet with the VOK after an invitation, to give an update on KDCFS. There was a discussion on where there could be an opportunity of cooperation between the VOK and KDCFS. The appointee suggested fire interface and trails.
Director Lay has requested monthly written reports from the two Board appointees. No motion was brought to vote. Noted that appointees will report after meeting with their Appointing Party.

E. Community Comments

None

F. In-Camera

None

Meeting adjourned at 8.11pm

Next Board Meeting: Jan 19th, 2022