



KDCFS Regular Board Meeting Minutes – Jan 26th 2022

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), Stephen Fawcett (Secretary), Tom Duchastel, Greg Lay, Stephen Neville, Neil Johnson (Directors), Jeff Reyden (Management Team); Alicia Sergeant (Bookkeeper)

Absent with notice: Jeff Mattes (Treasurer), Doug Drain (Director) **Absent without notice:** Chris Webster (Vice Chair)

Meeting called to order at 7.01pm in person and via Zoom

A. Preliminaries:

Agenda

that the Board of Directors adopt the Kaslo & District Community Forest Regular Meeting Agenda of Jan 26, 2022.

Moved to adopt: Steven Fawcett Carried

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

Question regarding Governance (2) – Board reminded that it was noted that Board appointees will report after meeting with their Appointing Party.

Moved to adopt: Steven Fawcett Carried

Treasurer Report

Q: How come some of the assets aren't being displayed as a part of the Operations Reserve?

A: We would have to make a board decision on how much to allocate to the Reserve which has a \$1 million goal.

Q: Looking at the Logging Income is nearly \$1 million lower than expected.

A: Firstly, the ROW is higher than what was in the budget and our revenue from Stella Jones was net instead of gross.

Q: Where is the WWR work in expenses?

A: Falls under the Community Wildfire Projects line item.

Moved to adopt: Neil Johnson Carried

AGENDA ITEMS

B. Manager's Report

Regarding the safety section Jeff Mattes has been in touch about WorkSafeBC. Hopefully in the spring they will be a workshop to attend.

Q: What does the Old Growth Deferral mean?

A: This is the first mapping made available. They are proposing to defer it indefinitely; however, we can still log these areas if we write a rationale. Moved to adopt report: Tom Duchastel Carried

C. Items for Board Discussion

1. WITF Update – The Kaslo Housing Society are unable to take on the event so there will not be one this year. Unfortunately, there are too many variables.
2. AGM – Motion by Direction Johnson to set the AGM date as Wed, April 13th. Carried
Secretary Fawcett to look into AGM timeline and prepare. 4 Director positions are expiring. The CC CTE to meet in regards to AGM, how and what to communicate to the public on Community Forest or forestry matters.
3. RDCK KDCFS Board Appointment – Neil Johnson is confirmed as the RDCK Appointee for the next 2 years.

D. Governance

Discussion about Board Appointees and their reporting to and from their Appointing body. The issue of elected Board positions is an AGM matter but not the discussion about the reporting. Productive step to facilitate any questions that may arise or how to get more out of the Appointing body / KDCFS relationship may be brought up at future board meetings.

1. Read Policy Manual – Section A – Director Accountability Agreement Section 3 (pg 5-6) and the Financial Governance Policy Section (pg 7-8).
Section 3 – no changes
Financial Governance Policy Section
 - a) That Section 1 part (d) be changed to 'The Board may consider budget amendments recommended by Management or a Director(s).
 - b) That Section 2 part (a) to delete the mention of five persons to the persons

Board in favour to policy changes.

E. Community Comments

None

F. In-Camera

None

Meeting adjourned at 8.07pm

Next Board Meeting: Feb 23rd, 2022