



KDCFS Regular Board Meeting Minutes – Apr 28 th 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), Chris Webster (Vice Chair), Jeff Mattes (Treasurer), Doug Drain, Greg Lay, Neil Johnson, Stephen Neville (Directors), Jeff Reyden, (Management Team), Alicia Sergeant (Bookkeeper)

Absent with notice: Tom Duchastel (Director), Stephen Fawcett (Secretary),

Meeting called to order at 7.02pm in person and via Zoom

A. Preliminaries:

Agenda that the Board of Directors adopt the Kaslo & District Community Forest Regular Meeting Agenda of Apr 28, 2022

Add Election of Executive.

Moved to adopt: Greg Lay Carried

Minutes That the Board acknowledges the adoption of the March 23rd, 2022 minutes via email on March 27th, 2022

Election of Executive – discussed.

Motion to move to next meeting. Carried

CTEs confirmed.

Treasurer Report

- Vote on AGM 2021 Financials next board meeting
- Make sure hard copies of financials are available at next year' AGM.

Moved to adopt: Doug Drain Carried

AGENDA ITEMS

B. Manager's Report

Q: How big is the fir beetle affected area?

A: About a hectare.

Jeff to attend BCCFA 2022 Conference in October.

Moved to adopt: Chris Webster Carried

C. Items for Board Discussion

1. VTN CTE to meet Tues 2nd May
(Director Lay) Motion - Would it be possible for the effort of the Board members involved in the Hydroelectric Project to provide a "Business Plan" which has the following very simple format:
 - 1.0 Vision Statement. What do you see this project accomplishing
 - 2.0. Project Overview How do you propose to achieve your Vision

- 3.0. Project Objectives. List metrics for success obstacles/concerns
- 4.0. Activity Items. Action items needed to achieve current objectives.

Carried.

Board aware of previous passed motion from March 17th 2021: That venture proposals are presented for Board consideration in the form of a written overview assessment of merit. Director ay submitted a 2 page example proposal.

- 2. Kaslo Logger Sports – asking for sponsorship and firewood donation.
Steve Anderson motion to donate \$500 and a truck load of firewood for the 2022 event. Carried

D. Governance

- 1. AGM Adoptions – Draft Financials and Managers Report.
Financials tabled to next month as stated during Treasurer Report.
AGM Managers Report – Stephen Neville motion to approve. Carried
- 2. Read and review B. Policy Related to Forestry Operations – Financial Management Policy of the Policy Manual (pg 12-14).
Steve Anderson motion to change Bookkeeping and Internal Controls point (h) to:
Proposing solutions and advising the Board in all financial transactions. Carried
- 3. Terms 11 and 12 (Ops Reserves) have matured. Should they be renewed?
Management to look at other banks. Add to next month's agenda.

E. Community Comments

None

F. In-Camera

None

Meeting adjourned at 8.15pm

Next Board Meeting: May 19th, 2022