



KDCFS Regular Board Meeting Minutes – Jan 12 2023

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: Chris Webster (Vice Chair), Jeff Mattes (Treasurer), Stephen Neville, Greg Lay, Doug Drain, Matthew Brown (Directors), Jeff Reyden (Management Team), Alicia Sergeant (Bookkeeper)

Absent with notice: Stephen Fawcett (Secretary), Tom Duchastel (Director) **Absent without notice:**, Neil Johnson (Director)

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 12th, 2023

Add In-Camera: Director Acknowledgment and Director Attendance

Moved to adopt: Greg Lay Carried

Minutes that the Board of Directors acknowledge the Kaslo and District Community Forest Regular Meeting Minutes of December 13th 2022 being approved December 17th 2022.

Treasurer Report

There is a payment plan for the bad debt in Accounts Receivable. This will be brought up to the Accountants during year-end.

Moved to adopt: Greg Lay Carried

AGENDA ITEMS

B. Manager's Report

Most of 2023 grant funding will be for hand treatment areas.

Q: Is Management privy to any First Nation ideas to their regulatory processes.

A: The Ktunaxa have put out standards. That is all Management has seen.

Moved to adopt: Jeff Mates Carried

C. Items for Board Discussion

1. AGM date – Tabled to Feb meeting. To discuss with accountant regarding date financials can be ready
2. WITF update – everything seemingly going to plan. Management to touch base with KHS again.
3. CBT Grant – was going to be a joint grant application with the VOK but not going ahead now. Management will apply for funding as sole applicant. This will be for training courses and trailer for wildfire equipment. Director Brown as Village Rep to check with VOK as to the reasoning the joint application was suspended.

D. Governance

1. Appointing a new Chair – VC Webster to continue as interim Chair until after the AGM.
2. Review Contracting Policy (pg 29-30). Motion to accept policy with no changes. Carried

E. Community Comments

None

F. In-Camera

1. Director acknowledgement
2. Director Attendance. Motion to remove Neil Johnson as Director. Carried

Meeting adjourned – 7.50pm

Next Board Meeting: Feb 23rd, 2023