



KDCFS Regular Board Meeting Minutes – April 25, 2024

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 (Chair), Matthew Brown, Greg Lay, Doug Drain, Sarah Sinclair (Directors), Jeff Reyden (Management Team), Stephen Neville (Vice Chair), Stephen Fawcett (Secretary), Jeff Mattes (Treasurer) Jessie Lay (Admin)

Absent with notice:

Absent without notice:

Meeting called to order at 8:14 in person.

A. Preliminaries:

Agenda: that the Board of Directors adopt the Kaslo & District Community Forest Regular Meeting Agenda of April 25, 2024.

Moved to adopt. Greg Lay Carried

Adoption of Minutes:

that the Board of Directors adopt the Kaslo and District Community Forest Regular Meeting Minutes of March 21, 2024 were approved via email.

Treasurer Report:

Finance committee will meet to clarify the line item regarding the legacy fund on annual financials for the next meeting.

Finance committee will also consider social policy regarding invested funds.

Moved to adopt. Sarah Sinclair Carried

AGENDA ITEMS

B. Manager's Report

Covered at AGM.

C. Items for Board Discussion

1. ORC BC grant for Desmond Creek bridge replacement - application due April 30th.

Board discussed potential challenges regarding BC Parks intention for access to Kokakee Glacier from Keen Creek. KDCFS has reached out but has not heard back from BC Parks. Board has decided to keep going with the application and hope that they can engage with BC Parks on the matter.

2. Discussion/approval for the Manager to trade in/replace the current C-Can. Need one with hidden locks.

Board is in support. Jeff to look into insurance considerations. Jessie will look at CBT grant applications in the fall for fire equipment.

D. Governance

1. Election of Officers

Chair = Chris Webster. Steve Neville = vice chair. Jeff = treasurer. Steve Fawcett = secretary.

All positions done in acclimation. All in favor. Carried

2. Add Chris Webster as signer on KSCU Account.

All in favour. Carried.

Moved to adopt: Stephen Fawcett Carried.

E. Community Comments

None

F. In-Camera

None

Meeting adjourned – 8:49.

Next Board Meeting: May 23, 2024