



## KDCFS Minutes for April 24, 2025

**Attendees:** Chris Webster (Chair), Stephen Fawcett (Secretary), Stephen Neville (Vice Chair), Doug Drain, Jeff Mattes, Sarah Sinclair (Directors), Jeff Reyden (Management), Jessie Lay (Admin)

**Absent with notice:** Matt Brown (Director) **Absent without notice:**

*Meeting called to order in person at 8:18.*

### Adoption of the Agenda

That the Board of Directors adopt the Kaslo & District Community Forest Regular Meeting Agenda for April 24, 2025.

### A. Treasurer's Report

Covered in AGM

### B. Manager's Report

Covered in AGM

### C. Items for Board Discussion

#### 1. Boards by George

KDCFS doesn't want to own it - don't have the expertise, don't want the liability. Could do a subsidized log to the mill and support the endeavour and local employment that way.

Jeff Mattes to present a draft for refinement at the next meeting.

#### 2. Langham Seeking Support

Discussion of Langham's proposal to KDCFS to be a sponsor.

In favour: 0    Opposed: All

Stephen Neville will communicate with them.

## D. Governance

### 1. Election of Officers

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

All positions done in acclimation.    All in favor.    Carried.

## E. Community Comments

## F. In-Camera

Moved to adopt: [NAME]. Carried.

Next Meeting: May 29th, 2025

*Adjourned: [TIME]*