

TUMBLER RIDGE COMMUNITY FOREST

Special Meeting of the Board of Directors January 13, 2018

Present: Doug Beale, Director & Chair
Rob Mackay, Director & Co-Chair
Marsha Dufresne, Director
Doug Beale, Director
Jonathon Howe, Director

Absent: Tim Caldwell, Director

1. CALL TO ORDER

D. Beale, Chair, called the meeting called to order at 3:53 pm.

2. SPECIAL AGENDA

Special meeting to discuss the following:

- Interpretive trail funding
- BCCFA AGM: Director Attendance
- Geopark Funding
- Forest Managers Contract

(Closed Meeting)

3. INTERPRETIVE TRAIL FUNDING

- Discussion led by D. Beale regarding the Interpretive trail and TRCF funding. Discussion to fund \$174,168.00 portion required to receive full co funding.

It was Motioned and Seconded

THAT the Tumbler Ridge Community Forest present to the District of Tumbler Ridge that they will provide the Districts portion of funding in the amount of \$174,168.00 required to receive full funding to complete the Interpretive Trail

CARRIED

4. BCCFA AGM - Burns Lake

- Discussion on BCCFA AGM in Burns Lake
- Directors planning to attend: D.Beale, R. Mackay. Possible attendance: M. Dufresne. Not attending: J. Howe. Unknown: T. Caldwell

5. GEOPARK GRANT REQUEST

- Discussion of Geopark grant request. D. Beale to contact Sarah Waters for clarification of request

(Closed Meeting End)
(Open Meeting)

6. TRCF - Forest Managers Contract

- Discussion on Duncan's contract.

It was Motioned and Seconded

THAT the Tumbler Ridge Community Forest renew Duncan's (Forest Manager) contract under existing terms for the period of January 1st, 2018 - December 31st, 2018.

CARRIED

7. ADJOURNMENT

It was Moved and Seconded

THAT the Regular Meeting of the Tumbler Ridge Community Forest Board of Directors adjourn at 4:34 pm.

CARRIED

Certified a true and correct copy of the minutes of the Tumbler Ridge Community Forest Regular Board of Directors meeting held on Saturday, January 13th, 2018.

Doug Beale, Chair

Rob Mackay, Acting Corporate Secretary

