

## TUMBLER RIDGE COMMUNITY FOREST CORP

Town Hall

Tuesday, July 23, 2019

6:00 pm – 8:00 pm

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### AGENDA

1. Call to Order (Doug Beale, Chair)
2. Approval of Agenda (All)
3. Approval of Minutes (All)
4. Business Arising from the Minutes (All)
5. Hear any public input to CF activities or plans.
6. Council August meeting prep
7. Reports
  - Financial (D. McKellar)
  - Operational (D. McKellar)
    - Expansion update
    - District wide FSP
    - Website
    - Planting 2019
    - Layout 2019
    - Market timing for wood sales
    - Wildfire research trials FLNRO / UNBC
8. Debrief on BCCFA conference (All)

In Camera:

9. Follow up on investment plan (All)
10. Grant and Community Support discussion
11. Next Meeting
  - Date October \_\_\_\_\_
12. Adjournment