

TUMBLER RIDGE COMMUNITY FOREST CORP

Town Hall

Tuesday, October 3, 2019

5:00 pm – 7:00 pm

AGENDA

1. Call to Order Rob Mackay, Chair)
2. Approval of Agenda (All)
3. Approval of Minutes (All)
4. Business Arising from the Minutes (All)
5. Welcome Marsha back onto the board
6. Hear any public input to CF activities or plans.
7. Reports
 - Financial (D. McKellar)
 - Operational (D. McKellar)
 - Expansion update
 - District wide FSP
 - Website
 - New attorney
 - Layout 2019
 - Market timing for wood sales
 - Communications
8. Grant and Community Support discussion

In Camera: Investment document requirements

9. Next Meeting AGM
 - Date December _____
10. Adjournment