

Barkley Community Forest Corporation

Draft REGULAR Meeting Minutes

Held in BCFC/Toquaht Boardroom, 1971 Peninsula Rd, Ucluelet, BC

July 10, 2019

Attendance: Directors: Terry (chair), Gary, Dario, Noah, Donna, James

Guests: General Manager, Zolie Schafer;

Absent: Ken

Notes: Gary, circulated by Ken

Meeting to order at 3:33 pm

1. **Regular Agenda:**

Motion to approve agenda by Dario, seconded by Donna. Carried

2. **Minutes of previous Regular Meeting: - June 19, 2019**

Motion to adopt the June 19, 2019 meeting minutes by Dario. Seconded by Donna. Carried

3. **Welcome New Board Members**

Terry welcomed new Board members.

4. **Forestry and Financial Update**

Motion to Approve Forestry and Financial reports by Gary, seconded by Dario. Carried

5. **Map and Fact Brochure.** Zolie and Gary to review and update.

6) **Items coming out of In Camera meeting held July 10, 2019.**

Terry Smith appointed as 7th member of the Board and as Chair of the Board


Ken Matthews appointed as secretary Treasurer of the Board

7) **Next meeting and Adjournment**

Next meeting to be determined by Board chair.

Current meeting adjourned at 4:43 pm

Approved: - Original signed by TD Smith, Chair



Original signed by K Matthews, secretary

