



Valemount Community Forest Limited Partnership

Regular Board Meeting

Minutes

Place: Valemount Industrial Park Office 3300 Highway 5 South

Date: **Monday, March 2nd, 2020**

1. Call to Order: 3:04pm

Present: Ainslie Jackman, Gordon Carson, Vern Mickelson, John McGuire, Gerry Piper
Ray Mikolash, Peter Reimer, Craig Pryor, Janey Weeks

Regrets:

Guests:

2. Adoption of Agenda

R079-03-20 Motion: To adopt February 3rd, 2020 agenda

Moved By: Ray Mikolash

Seconded By: Gordon Carson

3. Adoption of Minutes

R080-03-20 Motion: To adopt minutes of the Regular Board of Directors meeting for February 3rd 2020

Moved By: Gordon Carson

Seconded By: Vern Mickelson

4. Financial Reports

KPMG audit has started for 2019 financials are incomplete and report is deferred until the audit is finalized.

5. Presentation: none

7. Correspondence Received

a) Email from student in Advanced Forestry Skills Training program-
In general think this is a good idea, the concern is not having enough experiences to share as the time of year includes more less field time. However, the Board felt that if everyone chipped in the student good be exposed to a broad number of experiences. VCF staff to review.

b) Grant writer report 2019-discussion

8. Regular Reporting

d) CF General Update (activity/mill site)

9. Old Business

a)

10. New Business:

a) Woodlot Inventory and Woodlot Licence Plan (WLP)



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11. In camera- none

12. Next Meeting

Reg Monday April 6th 2020

AGM Tuesday April 7th 2020

Reg Monday May 2nd 2020

13. Adjournment

Time: 3:42pm

R081-03-20 Motion: To adjourn RB meeting

Moved By: Gerry Piper