



AGENDA

1. CALL TO ORDER:

Time:

Directors Present:

Staff Present:

Directors Absent:

Guests:

2. ADOPTION OF THE AGENDA:

R443-07-15

Motion: Adoption of July 15, 2026, Regular Board of Directors meeting Agenda.

Moved By:

Seconded By:

All in favor:

3. ADOPTION OF THE PREVIOUS MINUTES:

R444-07-15

Motion: Adoption of April 15, 2026, minutes from the Regular Board of Directors Meeting.

Moved By:

Seconded By:

All in favor:

4. FINANCIAL REPORTS:

a) R445-07-15

Motion: Adoption of the Sage April, May and June 2026 Financial Reports including the Monthly Comparison Financials

Moved By:

Seconded By:

All in favor:

5. PRESENTATION: N/A

6. CORRESPONDENCE RECEIVED / ITEMS OF INTEREST:

a) Ryan Medical Fundraiser Support Request

R446-07-15 Motion: To approve request for funding for Ryan family fund raiser.

Moved By:

Seconded by:

All in favor:

b) Email from Valemount Community Sports Day Association

Attached Email: Feedback

c) Email from Rocky Mountain Racing Association

Attached Email: VCF Sign

7. MANAGERS REPORT:

a) VCF General Update from Manager, A. Duncan - May

b) VCF General Update from Manager, A. Duncan – June / July

8. GOVERNANCE/BOARD MATTERS

a) Introduction and Welcome of New Director Kelsey Dawson

b) Election/Appointments of Offices

R447-07-15 Motion: To appoint _____ as Chair of Valemount Community Forest
for the _____ year/term

Moved By:

Seconded by:

All in favor:

c) R448-07-15 Motion: To appoint _____ as Vice-Chair of Valemount Community
Forest for the _____ year/term

Moved By:

Seconded by:

All in favor:

9. UNFINISHED BUSINESS:

a) Financial Business Plan

b) VCF Annual BBQ

10. NEW BUSINESS:

a) Burn Pile confirmation

b) Summer Harvesting

c) Employees

d) Governance Training – Updated Articles of Incorporation

Attached: Updated Articles of Incorporation



- e) Review the new VCF Operational Policy #9 Operational Contractor Advance Policy
R449-07-15 Motion To adopt VCF Operational Contractor Advance Policy #9

Moved By:

Seconded by:

All in favor:

- f) Community Grant Writer Support Request from VoV

R450-07-15 Motion: To approve funding of \$8,000 for the Community Grant Writer

Moved By:

Seconded by:

All in favor:

- j) Review the new VCF Director's Policy #16 Minute taking rules

R451-07-15 Motion: To adopt the VCF Minute taking rules Policy #16

Moved By:

Seconded by:

All in favor:

11. IN CAMERA:

R452-07-15 Motion To exit Regular for In Camera Meeting

Time:

Moved By:

Seconded by:

All in favor:

- a) Legal
- b) Labor
- c) Legal
- d) Legal
- e) Land

12. NEXT MEETING

Regular Board meeting Wednesday Aug 19 @ 3:00pm

13. ADJOURNMENT:

Time:

R453-07-15 Motion: To adjourn Regular Board meeting.

Moved By:

All in favor: