

TUMBLER RIDGE COMMUNITY FOREST CORP

Town Hall

Thursday, April 19, 2018

6:00pm – 7:30pm

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. Funding
 - Grant Application update
7. Trail maintenance project in Strategic Plan
8. Board replacement update
 - Jonathon Howe request to be let stand his name for board member
 - BOD Recruitment
 - Financial (D. McKellar)
 - ✓ Results to date
 - ✓ Budget approval
9. Reports (*continued*)
 - Operational (D. McKellar)
 - Expansion Update
 - Wildfire Interface Management
 - District wide FSP

In Camera:

10. Operations management position.
11. Next Meeting
 - Date July _____
12. Adjournment