

TUMBLER RIDGE COMMUNITY FOREST CORP

Meeting place: Zoom
Wednesday June 3, 2020
6:00 pm – 8:00 pm

AGENDA

1. Call to Order (Chris, Chair)
2. Approval of Agenda (All)
3. Approval of Minutes (All)
4. Business arising from the Minutes (All)
5. Reports
 - Financial (D. McKellar)
 - Operational (D. McKellar)
 - Expansion update
 - Harvest plans Fall 2020
 - Brushing activities
6. New interim Chair/Co-chair

In Camera

7. Procedure - Director Accountability Agreement
8. Grants
 - i. TR Day
 - ii. Museum
 - iii. School Scholarships
9. Covid Response Plan
10. Investment view access and management
11. Next Meeting
 - Date _____
12. Adjournment