

TUMBLER RIDGE COMMUNITY FOREST CORP
Virtual Zoom Meeting
Friday April 16th
5:00 pm – 7:00 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. Update from Ratcliff & Company LLP Criminal Record Checks 5:15 pm Zoom
6. 2020 Financial statement presentation KPMG 6:00 pm Zoom
7. 2021 Budget approval
8. Scholarships
9. Geopark Presentation Manda 7:00pm
10. Reports
 - Financial (D. McKellar)
 - Operational (D. McKellar)
 - New Management Plan and FSP amendment
 - 2021 harvest plan
 - Planting plan June
 - Update on Notice to be Heard
 - Town lands update Horse stables, 100-acre woods

In Camera

11. Corp change to Limited Partnership
12. Upcoming Shareholder meeting
13. Grants
 - i. Geopark
 - ii. Ridge Riders
14. Next Meeting
 - Date _____
15. Adjournment