

TUMBLER RIDGE COMMUNITY FOREST CORP
Thursday December 16th 2021
Room 3 - Community Hall
4:00 pm – 6:30 pm

AGENDA

1. Call to Order (Chair)
2. Approval of Agenda (All)
3. Approval of Minutes (All)
4. Business arising from the Minutes (All)
5. Reports
 - Financial - review monthly report (D. McKellar)
 - Operational (D. McKellar)
 - Year in review (All)
 - 4 Year Operational Plan
6. 2022 budget draft
7. Grant Discussion
 - i. WNMS - trail upgrades
 - ii. Tumbler Ridge Days Society – Fairgrounds
 - iii. Ridge Riders 2020 grant application follow up
 - iv. Ice advertisement dollar distribution
 - v. Geopark funding shortfall 2022
8. Director positions for 2021
Directors up for re-election:

Current directors that put their names forward
 - Rob MacKay 3-year term
 - Stacey Lajeunesse 2-year term
 - Al Kangas 3-year term
 - Marsha Dufrensne 2-year term
 - Chris Norbury Mayor Designate
9. New Director Candidates:
Candidate's names put forward – Doug Beale, Hugh Kingwell
10. Executive positions chair, cochair, secretary
11. Forest Manager contract