

TUMBLER RIDGE COMMUNITY FOREST CORP

Monday April 25th 2022

Basement Visitor center

5:00 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 (D. McKellar)
 - Review of January 17th presentation to council.
 - Operational (D. McKellar)
 - Management Plan and Cutting Permit 5
 - 2021/22 harvest plan update.
 - Four-year harvest plan CP5
6. Operating funds
7. Grants
8. Board Admin
 - i. Review requirements for board members new and returning.
 - ii. Sign annual director sheet
9. Shareholder meeting prep
10. Next Meeting Set date
 - Date _____
11. Adjournment