

**CLAYOQUOT BIOSPHERE TRUST
BOARD OF DIRECTORS MEETING
Business Meeting
WEDNESDAY, FEBRUARY 27, 2008
7:00 pm – 9:00 pm
Tinwis Resort, Muu-chin-ink Boardroom, Tofino, BC
Minutes**

Present: Darcy Dobell, Larry Baird, Don McMillan, Gary Johnsen, Eric Russcher, Clive Pemberton, Stephanie Hughes, Gregory Charleson, Nadine Crookes, Kelly Johnsen, John Platenius, Dan Edwards

Regrets: Jack Little, Bruce Frank, Lorraine Cameron, Wilf Luedke, Marisa Bennet, Maureen Touchie, Diane St. Jacques, Denise Koshowski, Felix Jackson

Guests: Sharmalene Mendis-Millard, Matt Amin, Keven Drews,
Staff: David Fraser, Rebecca Vines, Jean Wylie

Meeting commenced at 7:00p.m.

Darcy welcomed Board Members, guests and provided a brief overview of the Agenda.

Consent agenda:

Moved by Don McMillan, seconded by Gary Johnsen to approve Consent Agenda.

Approved by Consensus

Regular Meeting:

1. District of Tofino Alternate Director

Moved by Eric Russcher, seconded by Don McMillan to confirm appointment by District of Tofino, Alternate Member to the Board.

Approved by Consensus

2. Meeting Agenda

Moved by Eric Russcher, seconded by Clive Pemberton to accept meeting agenda as presented with the addition of a new item # 9 (In-Camera)

Approved by Consensus

3. Reports

a) Acting Executive Director

David presented his report of recent activities

b) Executive Committee,

Darcy advised that all items discussed at previous ExComm meeting are on the current agenda.

c) Treasurer/Investment Committee

Gary mentioned there is nothing to report and all is on track

d) Secretary

Eric advised that all is in order.

e) Report for Committees (including summary of Feb 20th all-Committee meeting)

Rebecca provided a review of the committees' status. We are presently advertising for new members. The "Truth about Fund Raising" Seminars hosted jointly by the CBT Community Development Committee and the Westcoast Community Resources Society are on-going and have been well attended to date.

The Terrestrial Committee will be hosting a Forestry Information Session. Local forestry representatives have confirmed participation. This event is scheduled for Sat. March 8th. The 'All Committees Meeting' held on Feb. 20 was very

place for discussion of the possible expansion of the Clayoquot Biosphere boundaries.
Approved by Consensus

8. CBRA AGM

The CBRA AGM is scheduled from June 5 to 11, 2008. A draft summary of the program was provided to the Board. Updates on planning for this event will be shared with the Board as they unfold. We will encourage delegates to stay for the full six days but recognize that this may be an expensive proposition for some. We are expecting approximately sixty representatives from the CBRA and from international biospheres. A budget line item of 15,000.00 has been allocated for this celebration.

It was noted that Sharmalene Mendis-Millard will be attending the event and will be providing the Board with the results of her analysis of the three CBT core priorities.

9. In-camera

I certify these minutes as correct.
Eric Russcher, CBT Secretary.

