

Minutes

CLAYOQUOT BIOSPHERE TRUST BOARD OF DIRECTORS MEETING THURSDAY JULY 17TH 2008

7:30 – 9:00 p.m.

DISTRICT OF UCLUELET COURTHOUSE, Ucluelet, BC

In Attendance: Darcy Dobell, Larry Baird, Don McMillan, Eric Russcher, Gary Johnsen, Violet Clark, John Platenius, Nick Thorpe, Dan Edwards

Regrets: Clive Pemberton, Simon Tom Sr., Greg Charleson, Stephanie Hughes, Maureen Touchie, Kelly Johnsen, Denise Koshowski, Felix Jackson, Marie Atleo

Guests: Sharon Marshall, April Charleson, Tyler Charleson.

Staff: David Fraser, Rebecca Hurwitz, Jean Wylie

Meeting commenced at 7:30 p.m.

Consent agenda:

- a) Minutes from the June 11th, 2008 Board Meeting.
- b) Year-to-date expenses report

Moved by Don McMillan, seconded by Eric Russcher to accept the Consent Agenda, less the Minutes of June 11, 08. Bring forward to next meeting. Approved by consensus.

Regular Meeting:

1. Meeting Agenda

Moved by Gary Johnsen, seconded by Eric Russcher to approve the Meeting Agenda. Approved by consensus.

2. Reports

- a) Executive Committee.

Darcy Dobell will review with David the announcement of our new Executive Director, Curtis Cook.

- b) Treasurer/Investment Committee.

Gary Johnsen advised nothing to report at this time.

- c) Secretary.

Eric Russcher, signed off all minutes.

- d) Report for Committees

Community Coordinator Rebecca Hurwitz advised there were no meetings throughout summer. Have been reviewing and updating records. There has been some project spending which will be included in David's report.

- e) Correspondence

Request for letter of support re: forestry activities from the Hesquiaht First Nation David to respond in writing with offer of best wishes and advise that unfortunately our organizational policy does not support this request.

Questions/discussion. In regards to the Ucluelet office situation, it is unfortunate that we do not have an office set up there. Understanding that store front rent is very expensive and the previous rental sharing was ideal this will take some discussion in determining a final outcome. It is recommended that this situation be reviewed to either open a Ucluelet office location or work toward establishing a 'Biosphere Centre'.

Moved by Eric Russcher, seconded by Gary Johnsen to accept reports as presented. Approved by consensus.

3. Signing Authorities

Moved by Don McMillan, seconded by Eric Russcher that the CBT Board of Directors approve the addition of Curtis Cook as a signing authority on behalf of the organization, and remove David Fraser. The Board also approves retaining Darcy Dobell, Larry Baird, Gary Johnsen and Eric Russcher as the Society's signing authorities. Approved by consensus.

4. Report from the out-going A/Executive Director

David presented his report, available in the Board package.

Moved by Eric Russcher, seconded by Don McMillan to accept A/Executive Directors report. Approved by consensus.

Request a moment of silence in respect to the passing of 'Rose Thomas' of Ahousaht First Nation and a former employee of TinWis Resort.

5. Core Priorities

Darcy introduced the report provided by Sharmalene Mendis-Millard. The Executive Committee will consider the report at their next meeting and invite members of the Board to join them. It was suggested that Board members prepare an outline of one of the possible projects for review at this meeting.

Moved by Gary Johnson, seconded by Eric Russcher to accept report as presented and use it in our development of the next business plan. Approved by consensus.

General Public

Guest, Sharon Marshall, daughter of Henry Marshall who is a Hereditary Chief of Ahousaht First Nation enquired about the Sidney Inlet cabin. The cabin is in her fathers 'Haahuuthe' traditional territory and he just recently became aware of the

cabin. Also, invited everyone to their upcoming Potlatch, October 25/08 at the 'House of Gathering' in Port Alberni. She also has an interest in what biospheres are about.

David offered to meet with her and share whatever information he can. As well, Rebecca will provide information in regards to the cabin.

6. Thank you to David Fraser

Darcy offered a gift to David on behalf of CBT. The work that David has done for CBT during his term with us has been outstanding, serving as; an Ex-officio representative, Staff and A/Executive Director, covering all facets of the organization and a valuable contribution to all areas. "Thank you, for all that you have done here at CBT and best wishes upon your return to Environment Canada".

Moved by Eric Russcher, seconded by Gary Johnsen to Adjourn Meeting.

Meeting adjourned at 9:10 p.m.

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

