

CLAYOQUOT BIOSPHERE TRUST
Terrestrial Committee
Thursday, September 18th, 2008
6:30 p.m. – 9:00 p.m.
NIC, Ucluelet, BC

Minutes

In Attendance: Francis Bruhwiler, Jessica Hutchinson, Bob Hansen

Guest: Audrey Pearson, Jacqueline Windh (presenter).

Dinner was provided between 6:00 – 6:30 pm. Rebecca prepared the meal as a fundraising effort on behalf of the Ucluelet Aquarium Society.

1. Rebecca welcomed and thanked everyone for volunteering their time to attend the meeting. The meeting began with a round of introductions. People took the time to share their background and interests related to committee participation with Curtis. This was also an opportunity for Curtis to introduce himself to the members and share a bit of his background.

2. Previous minutes and agenda were reviewed and approved.

3. CBT Update

- Rebecca provided a review of CBT activities throughout the past few months.
- CBRA gathering was a great success. Held the first week of June 08. Representatives from UNESCO offered very positive feedback on local efforts
- As of July/08 the Ucluelet office location was closed as Toquaht required the space with Maa-nulth expansion
- Library material presently in storage and unfortunately not accessible
- Transition with our new Executive Director, Curtis Cook
- Update on Board appointments
- Scholarship update: USS recipient is Sydney Morrison. The NTC First Nations Scholarship deadline was September 12/08, unfortunately although widely advertised there were no applicants. We will bring forward to the Board and advise accordingly at next committee meeting.
- Core Priorities. Our next Board of Directors Meeting is scheduled for Wed. Sept. 24/08. All are welcome to attend. Three core priorities will be presented to the meeting. Curtis provided a brief introduction
- Maternity leave for Rebecca. We are in the process of negotiating a maternity leave replacement contract and will work to ensure that appropriate orientation takes place.

4. 2008 Call for Projects Update

The 2008 Call for Projects was announced September 2nd. The application form and criteria remain essentially the same. In total \$100K is available, with \$35K already committed to multi-year funding there will be \$65K available for new allocations. A

maximum of \$8K per project is in place with a deadline for submission, 4:00 p.m. September 30/08. In Octobers' committee meetings we will incorporate proponents to present.

5. Forrest Community Program

This was an opportunity to hear from Elmer Frank about the new Forest Communities Program. Unfortunately Elmer could not make the meeting after all.

6. Discretionary Funding Request

Jacqueline Windh provided a thorough presentation in regards to her carbon dating project. She included many samples and the presentation was very interesting and informative. Members were all in support of her project and thought it would make a wonderful contribution to exhibit at the biosphere 'centre'.

As we did not meet quorum, Rebecca will forward feedback to those who were not in attendance and determine either approval or deferral of request to the next Committee Meeting.

Discretionary Balance at beginning of meeting	\$10,362
Approve/Support, nothing was approved	\$ 0
Balance remaining in Discretionary Fund, to be carried forward	\$10,362

7. Next Meeting

Wednesday, October 29, 2008 in Tofino ~ Café Vincente's

Meeting wrapped up: 8:45