

**Minutes  
CLAYOQUOT BIOSPHERE TRUST SOCIETY  
REGULAR BUSINESS MEETING**

**TinWis Resort, Tofino  
Wednesday, June 11, 2008  
9:00 p.m. - 9:30 p.m.**

**In Attendance: Darcy Dobell, Larry Baird, Don McMillan, Stephanie Hughes, Gary Johnsen, Clive Pemberton, Violet Clark, Bruce Frank, Eric Russcher, John Platenius, Felix Jackson, Dan Edwards, Jack Little  
Staff: David Fraser, Rebecca Hurwitz, Jean Wylie  
Guest: Kendall Woo (Environment Canada), Sharmalene Mendis –Millard Researcher)  
Regrets: Gregory Charleson, Maureen Touchie, Diane St. Jacques, Kelly Johnsen, Denise Koshowski**

**Consent Agenda**

- a) Year-to-date expenditures to June 5, 2008
  - b) Policy change re reimbursement for babysitting costs
  - c) April 23, 2008 Board draft Minutes
  - d) 15 May 2008 ExComm draft minutes
- Moved by Clive Pemberton seconded by Gary Johnsen to approve the Consent Agenda.  
Approved by Consensus

**Regular Business**

**1. Approve Agenda**

Moved by Eric Russcher, seconded by Clive Pemberton to approve Agenda.  
Approved by Consensus

**2. Elect Executive**

Any Directors interested in Executive positions, opportunity to express that interest. Now expressions, Co-Chairs, Treasures and Secretary re-affirmed commitment.  
Moved by Clive Pemberton, seconded by Don McMillan to re-elect previous Directors to Executive positions and remain as is.  
Approved by Consensus.  
Moved by Don McMillan, seconded by Violet Clark to appoint Larry Baird as our CBT representative to the International Union for Conservation of Nature, (IUCN) gathering in

Spain, October, 2008. The Executive Committee supports this recommendation and if for any reason Larry can not attend, Stephanie Hughes be the alternate.  
Approved by Consensus.

### **3. In Camera**

Acting Executive Director's performance appraisal

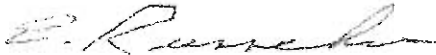
Motion: Approve the acting Executive Director's performance appraisal

b) Employment contract for new Executive Director

Motion: approve the employment contract for new Executive Director, and direct Executive Committee to finalize hiring arrangements and public announcement as appropriate.

### **4. Adjourn**

Meeting adjourned 9:05 p.m.



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