

**CLAYOQUOT BIOSPHERE TRUST SOCIETY  
BUSINESS MEETING  
DRAFT MINUTES**

**Thursday June 4, 2009  
Tofino Community Hall  
351 Arnet Road, Tofino BC  
10:00 a.m. – 11:00 a.m.**

**Meeting Commenced at 10:30 a.m.**

**In Attendance:** Darcy Dobell, Gary Johnsen, Eric Russcher, Don McMillan, Violet Clark, Stephanie Hughes and John Platenius  
**Ex-Officio:** Lorraine Cameron  
**Regrets:** Larry Baird, Clive Pemberton, Dan Edwards, Simon Tom Sr.  
**Staff:** Curtis Cook, Jessie Fletcher and Jean Wylie

**Consent agenda:**

1. **Minutes from the May 7<sup>th</sup>, 2009 Board of Directors Business Meeting.**

**Moved by Eric Russcher, seconded by Don McMillan to approve the Consent Agenda  
Approved by Consensus**

No Discussion

**Regular Meeting:**

2. **Meeting Agenda**

**Moved by Don McMillan, seconded by Eric Russcher to approve the Regular Meeting  
Agenda**

**Approved by Consensus**

**3. Reports**

- a) **Executive Director**, Curtis provided review of the 'Year to 'Date' activities.
- b) **Executive Committee**, Darcy advised that the Executive Director Review and the Board Performance Review are pending and will provide update once complete.
- c) **Treasurer/Investment Committee**, Gary Johnsen advised that detail will be available through both GENUS and MOLLON-TYLER MOLLON reports.
- d) **Secretary**, Eric Russcher advised that all Minutes have been signed off and all is up to date.
- e) **Report for Committees**, Jessie Fletcher reviewed her report.
- f) **Correspondence**, Curtis advised there are 3 items for information purposes only,
  - i) Invitation from Marisa Bennet of Parks Canada to an Appreciation Luncheon on June 20<sup>th</sup>, recognizing CBT for their support and success of the Annual National Aboriginal Days Event.  
\* Violet Clark confirmed her participation, Eric Russcher expressed interest in attending if schedule permits.
  - ii) Request to link to 'World Peace Day', Curtis will review detail of request and provide additional information to the Directors for the June 18<sup>th</sup> meeting.

iii) AMB representative Kevin Head has expressed interest in having a CBT engagement in the AMB Management Committee. Currently, both Dan Edwards and Eric Russcher are involved in this process and can represent CBT interests.

Discussion/questions: What is the connection between AMB and CBT? Curtis advised it supports potential collaboration with the Marine & Aquatic Committee's priority of *salmon restoration and HFHC* as well as the CBT's visibility among regional organizations.

\*Stephanie Hughes expressed interest in participating. Curtis will follow-up with Dan Edwards. Request to copy Eric on communications with AMB.

**Moved by, Stephanie Hughes, seconded by Violet Clark to approve Reports as presented.**

#### **4. Other Business**

No other Business

#### **5. Adjourn Meeting**

**Moved by Don McMillan, seconded by Stephanie Hughes to Adjourn Meeting.**

**Approved by Consensus**

Meeting adjourned at 10:40