

DRAFT MINUTES

CLAYOQUOT BIOSPHERE TRUST DIRECTORS BUSINESS MEETING

Thursday, June 18, 2009

6:00 pm – 9:00 pm

Toquaht Office Boardroom, Ucluelet, BC

In Attendance: Darcy Dobell, Larry Baird, Gary Johnsen, Eric Russcher, Clive Pemberton, Violet Clark, Don McMillan, John Platenius,

Ex-officio: Kim Seward-Hannam

Staff: Curtis Cook, Jessie Fletcher and Jean Wylie

Guests: George Walkem and presenters, Julie Edwards and Daniel Arbour of Eco Trust

Meeting commenced at 6:10 pm

Consent agenda:

1. Minutes from the June 4, 2009 Board of Directors Business Meeting.

A motion will be sought to approve the Consent Agenda.

Moved by Eric Russcher, seconded by Violet Clark to approve the Consent Agenda

Approved by Consensus

No additions or changes

Regular Meeting:

2. Meeting Agenda

A motion will be sought to approve the Regular Meeting Agenda.

Moved by Violet Clark, seconded by Eric Russcher to approve the Meeting Agenda

Approved by Consensus

No additions or changes

3. Reports

a) Executive Director, verbal report provided by Curtis Cook. The HFHC report has been finalized and sent off to the funder and the Economic Analysis work is in progress and will provide an update at the next meeting. All other detail provided at June 4th meeting.

b) Executive Committee, Darcy advised the Executive Committee has not met since last Directors Meeting, therefore nothing to report at this time.

c) Treasurer/Investment Committee, Gary advised of the same, nothing to report at this time.

d) Secretary, Eric advised of the same, nothing to report at this time.

e) Report for Committees, Jessie Fletcher advised that the Education Grant packages were sent out and positive replies are being received. The other committee have not met and there is nothing to report at this time.

f) Correspondence, Curtis advised there is no other correspondence, other than the items included in the Agenda.

A motion will be sought to approve Reports as presented.

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

Approved by Consensus

No additions or changes

4. Scholarship Policy: Proposed changes
Information to Directors

Darcy reminded Directors that this is for information only. Review at your leisure. It will be sent to GENUS for consideration and input. Once received back from GENUS Jessie will put it out to the Committee's for input and re-submit for Board decision at September Directors meeting.

5. Committee Terms of References
Information to Directors on alignment of Committees with Core Priorities and Measuring
Community Health Program

Darcy reminded Directors that this is for information only. Review at your leisure. Jessie will take it to the Committees for discussion and input and will bring this back to the September Directors meeting.

6. Proposed changes to CBT's constitution – Revisions from M. Mason

Following much discussion. it was determined that a 'pro' 'con' paper would be useful in order to get a clearer picture for future direction. Curtis will draft up a paper and would hope to have available for the October Directors meeting.

7. Executive Director – vacation from June 20 to July 10

For Information Only, Curtis advised there is capable and reliable staff in office during his leave.

8. Presentation – Daniel Arbour, Ecotrust Canada: Clayoquot Forest
Communities Program/Model Forest Network

Daniel provided a very informed presentation. He advised he has a good working relationship with Curtis and is very supportive of CBT's initiatives and activities. Ecotrust is working on assisting several projects and establishing sound partnerships within the region. A few of the core priorities are parallel to ours, such as the *Healthy Foods* and *Connecting People to Place* and will continue to support, assist, partner and promote CBT. He looks forward to a long lasting relationship with CBT.

9. Presentation – Julie Edwards, Closed Container project.

Julie provided a very informed presentation in regards to the project she is working on. Highlights were the intent to utilize formerly abandoned sites and equipment in the region with no impact on the environment. Once this first site is set up, they will reach out to other areas in the region to set up projects of their own, each site providing employment opportunities. Also the initial site will eventually serve as a catalyst for training national and international interests.

- 10.a Elections of Executive for this year.

Darcy reviewed that at June 4th meeting, Directors appointments were approved and now the Executive appointments must be determined and approved. She advised she will not stand as Chair this term but will retain her Directorship. All other Executive members stated willingness to stay, and Don McMillan was nominated for Executive.

**Moved by Darcy Dobell and seconded by Eric Russcher to approve the following as Executive Directors; Larry Baird, Gary Johnsen, Eric Russcher and Don McMillan
Approved by Consensus
No objections**

*** Note: Specific Executive positions will be approved at the next Executive Committee meeting, scheduled for Wed. August 26, 2009.**

10 b. Other business

Darcy addressed the guests and asked if there were any questions or comments to the Board. No questions or comments.

Darcy thanked to guests for attending the meeting and their interest in CBT operations.

Staff were excused for In Camera session.

11. In Camera – Staff Performance Evaluations

12. Adjourn meeting

Meeting adjourned at 8:45 pm