

**CLAYOQUOT BIOSPHERE TRUST
BUSINESS MEETING
MINUTES**

**Wednesday, June 2, 2010
6:00 – 7:00 p.m.
Clayoquot Biosphere Trust Office
316 Main Street, Tofino, BC**

In Attendance: Don McMillan, Larry Baird, Gary Johnsen, Eric Russcher, Violet Clark, Darcy Dobell (via conference call), Stephanie Hughes, John Platenius and Bill Irving

Regrets: Dan Edwards, Simon Tom Sr., Eugene Touchie, Kelly Johnsen, Curtis Dick, Marie Atleo, Kim Seward-Hannam, Denise Koshowski and Don Radford

Staff: Curtis Cook, Jean Wylie

Meeting commenced at 6:12 p.m.

Larry Baird Chaired the meeting and called the meeting to order.

Consent agenda:

1. Minutes from the May 13, 2010 Annual General Meeting.
Edits were required to clarify the AGM Minutes, specifically to include expressions of interest to the Executive Committee. A revised copy of the minutes will be brought forward at the next meeting.
2. Minutes from the May 13, 2010 Board of Directors Business Meeting
Edits were required to clarify the Business Meeting minutes, specifically to include the expression of interest in the Executive Committee and to differentiate between expressions of interest from the AGM and from the Business meeting.
3. Meeting Agenda

**Moved by Larry Baird, seconded by Eric Russcher to approve the Consent Agenda.
Approved by Consensus**

Regular Meeting:

4. Directors appointments and election of CBT Officers

**Moved by Eric Russcher, seconded by Violet Clark to extend current Executive Committee members until legal interpretation from the Society's legal counsel is obtained on the role of Alternate Directors on the Executive Committee.
Approved by Consensus.**

Discussion ensued regarding the constitutional allowance for Alternate Directors to serve on the Executive Committee (including Co-Chair). Both Darcy Dobell and Curtis Cook reaffirmed their inability to find statements in the current governance documents that prevented Alternate Directors from being on the CBT Executive Committee. Eric Russcher questioned whether an Alternate Director could sit on the Executive Committee. Bill Irving indicated that he felt the Board tried to accomplish something positive and ran into a roadblock.

The Board directed the Executive Director to seek counsel from Bull, Housser & Tupper regarding this issue. Once a legal interpretation is obtained, the Board will proceed with the election of the Executive positions for the Society's Board of Directors.

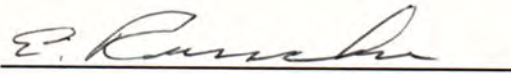
5. Other Business

Eric Russcher indicated that the ACRD will have a Director and Alternate Director named shortly.

Recommended by Violet Clark to Adjourn.

Meeting adjourned at 7:10 p.m.

I hereby certify these Minutes as correct.

A handwritten signature in cursive script, appearing to read "E. Russcher", is written above a solid horizontal line.

Eric Russcher, Executive Secretary
Clayoquot Biosphere Trust