

**CLAYOQUOT BIOSPHERE TRUST  
BOARD OF DIRECTORS MEETING  
DRAFT MINUTES**

**April 8, 2014  
4:00 p.m. – 4:30 p.m.  
Via Conference Call**

**Directors:** Alan McCarthy, Stephanie Hughes, Drew Burke, Geoff Lyons, and Gary Johnsen

**Advisors:** Arlene Armstrong

**Staff:** Rebecca Hurwitz, and Tabitha McGregor

Stephanie Hughes chaired the meeting. The meeting began at 4:06 p.m.

**1. Agenda**

**Motion to approve the agenda. Moved by Geoff Lyons, seconded by Alan McCarthy. Approved by consensus.**

**2. 2013 Financial Statements**

**Motion to approve the 2013 financial statements. Moved by Gary Johnsen, seconded by Geoff Lyons. Approved by consensus.**

**3. 2013 Annual Report**

Stephanie noted that the 2013 Annual Report would include a signed cover letter from the CBT Board co-chairs as discussed at the April 3, 2014 meeting in Ahousaht.

**Motion to approve the 2013 annual report. Moved by Geoff Lyons, seconded by Alan McCarthy. Approved by consensus.**

**4. Call for Projects Recommendations**

**Motion to approve the 2014 Call for Projects recommendations forwarded by the advisory committees. Moved by Alan McCarthy, seconded by Geoff Lyons. Approved by consensus.**

**5. Nuuchahnulth Student Scholarships**

**Motion to award the 2014 Nuuchahnulth student scholarship to Gary Martin. Moved by Alan McCarthy, seconded by Gary Johnsen. Approved by consensus.**

**6. Other Business**

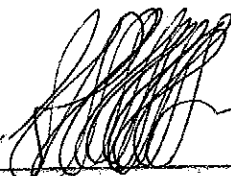
Arlene mentioned the resignation letter from Hesquiaht member Mariah Charleson. Rebecca noted that the letter was effective immediately April 6, 2014.

**7. Moved by Alan McCarthy to adjourn meeting. Seconded by Gary Johnsen.**

Meeting adjourned at 4:20 p.m.

I hereby certify these minutes are correct.

  
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Alan McCarthy, Secretary

  
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Stephanie Hughes, Co-chair