

Dunster Community Forest Society  
Directors Meeting  
March 13, 2019

Called to order at 1900.

Present: Larry Stamm, Chuck McNaughton, Ray Thiessen, Ray Johnson, Donna Hampson, Kelly McNaughton, Jan De Niet, Sarah Lukens.

Guests: Jeff McNaughton, Jane Houlden.

1. Adoption of Agenda

Motion to accept the agenda. Moved: Kelly, Seconded: Ray J. Carried.

2. Minutes of the February 20, 2019 Meeting: Read.

Motion: To approve the minutes as read. Moved: Ray J., Seconded: Chuck. Carried.

3. Treasurer's Report

Donna referred to her report. Inventory Project fund created.

Donna moved her report. Seconded: Ray J. Carried.

4. Manager's Report

A cost breakdown for applying for a gravel pit is completed. Sarah is taking an introduction to surveying silviculture course. Ray is taking a one day course on stocking standards. A lot of government related activity & community input around species in danger – caribou.

5. Correspondence

a. Response to Houlden letter

Everyone has received the draft letter. Jane was given a copy of the draft letter.

6. Old Business & Business Arising from the Minutes

a. Proposed DCFS-DFASS contract

Larry has sent out the contract. The Board accepts it as written & it will be presented to DFASS.

7. New Business

a. None.

8. In-Camera session

Guests leave the room.

Motion: To move into In-Camera. Moved: Donna, Seconded: Kelly. Carried at 1924.

Motion: To move out of In-Camera. Moved: Chuck, Seconded: Ray J. Carried at 1928.

Motion: To adjourn the meeting. Moved: Kelly, Seconded: Ray J. Carried at 1929.

Respectfully submitted,

Kelly McNaughton  
DCFS Secretary

