

Agenda

Tumbler Ridge Global Geopark Society Board of Directors Meeting June 20, 2019

TRGGS acknowledges the Indigenous communities surrounding Tumbler Ridge. The land we gather on today is the traditional territory of the Dunne-za, Salteau, Tse'khene, Cree and Metis peoples, McLeod Lake Indian Band, Saulteau First Nations and West Moberly First Nations, the Kelly Lake Cree First Nations, Kelly Lake First Nations and Kelly Lake Metis Settlement Society within Treaty 8 Territory.

1. Call to Order 7:01
2. Adoption of Agenda
3. Consent Agenda
 - a. Minutes of previous meeting – May & June
 - b. Executive Director Report – May & June
Motion to accept: Marsha, second Birgit
4. Financial Report – May & June Motion: Roxanne, Second: Birgit
5. Executive Director - updates
6. Old Business
 - a. Strategic Planning – comments to Sarah by July 4
 - b. Criminal Record Checks
 - c. Pop-up Banners
 - d. Policies – approval – board vote
Motion: Roxanne: Move to discuss policies one at a time at tonight's meeting, rather than delaying review to a future meeting. Second: Birgit
Yes: 4 No: 2
Charles is recusing himself from the policy discussion.
 - e. Membership renewals – suggestion for a quarterly report
 - f. Summer Student for guided hikes – update on status
 - g. 3D conference
 - h. Email vote – Cam's travel and gift shop purchases
7. New Business
 - a. Ellen Sager – Garden Club/Hartford Gardens
 - b. Wolverine site
 - c. Health in Geoparks project
 - d. FSJ visit – July 29
 - e. GIC – long term costs – ED report request
 - f. Geopark credit card
 - g. Evaluation for board and ED – Jordan Wall
 - h. Financials – quarterly? Motion: Roxanne: That quarterly financials are presented to the board quarterly
Seconded by Steve
 - i. TRUGGIAC draft ToR for board review Motion: Roxanne: That the Board of Directors adopt the Terms of Reference for the TRUGGIAC, Seconded: Marsha
 - j. Patrick McKeever Visit
 - k. Correspondence from Wild River Operations

8. Directors Items
9. Closed Meeting
 - a. Amalgamation with TRMF
 - b. Labour
10. Next Meeting
July 18, 2019
11. Adjournment at 21:57