

Minutes

Tumbler Ridge Global Geopark Society Board of Directors Meeting September 19, 2019

TRGGS acknowledges the Indigenous communities surrounding Tumbler Ridge. The land we gather on today is the traditional territory of the Dunne-za, Saulteau, 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.

Attendance: Steve Tory, Murray Sears, Al Kangas, Kristen Holmlund, Marsha Dufresne, Larry White, Darren Halstead, April Moi (phone), Colleen Brown (phone)

1. Call to Order 8:27 pm
2. Board Orientation
 - a) Steve will send out a poll to establish the best date for new board orientation
3. Sebastien Goupil Visit
 - a) Sarah will draft an itinerary and the board will meet at the Visitor Centre oct 2 at 9:00 am for a briefing on his visit
4. Northern BC Tourism Summit
 - a) Budget is available for one board member to attend. Steve indicated he would like to attend.
MOTION: THAT the TRGGS supports Steve Tory attending the Northern BC Tourism Summit on behalf of the TRUGG, and that his registration and expense costs be covered by the TRGGS.
Moved by Larry, Seconded by Darren. Passed.
5. Next Meeting
October 24, 2019 at 7:00 pm
6. Adjournment at 8:42 pm