

**Tumbler Ridge Global Geopark Society
Board of Directors Meeting Minutes
Nov 28th, 2019**

1. Call to Order at 7:01
2. Acknowledgement
3. Adoption of Agenda Moved, Seconded, passed
4. Consent Agenda
 - a. Minutes of previous meetings (October 24th & August 15th) Motion to approve draft meeting minutes from October and August. Moved, Seconded, Passed.
 - b. Executive Director Report
Motion to Accept the consent agenda. Moved, Seconded, Passed
5. Executive Director Report – Destination Development and Operations Plan Update
6. Old Business
 - a. Geo Interpretive Centre
 - i. See attached concept sketches
 - b. Direct Operators // Partners
 - i. Discussion of new businesses in town
 - c. Pop-up Banners
 - i. Final draft received Nov 27
 - d. Sign Vandalism
 - i. Awaiting on Rec Sites and Trails and MOTI for installation
 - e. Code of Ethics Draft
Motion to adopt the Code of Ethics Policy. Moved, Seconded, Passed
 - f. Scientific Advisors
 - i. Dr. Charles Helm
 - g. Amalgamation – Update, Identify pros and cons, Heritage BC Funding,
 - i. Task Force – Motion to create the Amalgamation Task Force, Moved, Seconded, Passed
 - Al, Darren, Steve will comprise the task force
7. New Business
 - a. PRRD Funding Application
 - i. January 9 presentation
 - b. Tourism Consultant Report
 - c. Caves
 - d. Management Structure – tabled until next meeting
 - e. Operations Plan – update on status
 - f. Earth Sciences at TRSS – funding a teaching position
 - g. Dark Sky Reserves – Motion to encourage Murray to pursue Dark Sky status and report to the board.
Moved, Seconded, Passed
 - h. National Indigenous Peoples Day – June 21 – day after grad
8. Director & Guest Items
 - a. Steve – Geo Youth Ambassador Program update, Non-profit Roundtable attended, TRMF hiring education coordinator before March, TRMBA looking for support to reach out to Indigenous communities, Steve will upload meeting minutes to website

9. Next Meeting – December 19, 2019 @ 19:00

10. Adjournment at 21:36