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