

Tumbler Ridge Global Geopark Society
Board of Directors Meeting Minutes - Draft
Jan 30th, 2020

Present: Steve Tory, Al Kangas, Murray Smith, Kristen Holmlund, Marsha Dufresne, Darren Halstead, Larry White, April Moi (by phone), Colleen Brown (by phone), Joanne Kirby (DTR Liaison), Charles Helm (special guest presenter)

1. Call to Order at 7:00 pm
 2. Acknowledgement
 3. Adoption of Agenda **Motion to adopt, seconded, carried.**
 4. Executive Director Report
 5. Consent Agenda – **Motion to accept, seconded, carried**
 - a. Minutes of previous meeting
 - b. Executive Director Report
 6. Charles Helm – Health in Geoparks
 7. Old Business
 - a. Geo Interpretive Centre – hiring Project Manager next
 - b. Operations Plan – introduction, board discussion tabled to next meeting
 - c. Direct Operators // Partners – new potential operators, task force to update at next meeting
 - d. Sign Vandalism – Steve to touch base with ED department at DTR
 - e. Amalgamation – both TRMF and TRUGG task forces to meet
 - f. Dark Sky Reserve – Murray provided update on next steps, Larry to join the committee
 - g. Earth Sciences at TRSS – a course will be provided in Feb 2020
 - h. National Indigenous Peoples Day – no new information
 - i. Tourism Consultant Report – sports tourism was incorporated
 - j. PRRD Funding Application – presentation in January
 8. New Business
 - a. TIABC Committee Opportunity – Sarah to follow up after meeting with Walt Judas
 - b. Polls for future meeting dates – Doodle poll will be standard
 9. Financial Report – **Motion to accept, seconded, carried**
 10. Director & Guest Items
 - a. Steve – Home Routes
 - b. Marsha – Dark Skies – shift workers, open spaces such as lakes
 - c. Larry – will attend MLIB potluck
 - d. Colleen Brown – attendance at the BC Winter Games
 - e. April – BC Winter Games and brochures at Visitor Centre (FSJ), will support service industry support
 11. Next Meeting by doodle poll
 12. Adjournment at 9:05.
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