

**Tumbler Ridge Global Geopark Society
Board of Directors Meeting Minutes
Dec 19th, 2019**

Attendance: Steve, Murray, Al, Kristen, Larry, Marsha, Darren. By phone: Colleen, April

1. Call to Order at 19:01
2. Acknowledgement
3. Adoption of Agenda **Motion to adopt, moved, seconded, passed**
4. Executive Director Report
5. Consent Agenda
 - a. Minutes of previous meeting
 - b. Executive Director Report**Motion to accept the consent agenda, moved, seconded, passed**
6. Old Business
 - a. Geo Interpretive Centre – Gaming Grant unsuccessful, PM to be hired in new year.
 - b. Operations Plan – draft in January
 - c. Direct Operators // Partners – tabled until after the Operations Plan
 - i. Governance Committee – Kristen, Darren, Steve, April
 - d. Sign Vandalism – no update
 - e. Scientific Advisors – Charles Helm (health)
 - f. Amalgamation – TRMF board has struck a task force
 - i. Correspondence from Anders Ourum
 - g. Dark Sky Reserves – update from Murray
 - i. **Motion to join the International Dark Sky Association, moved, seconded, passed**
 - h. Earth Sciences at TRSS – update from Murray, look at offering a fall semester course
 - i. National Indigenous Peoples Day – Gwillim Lake Kema Experience
 - j. Tourism Consultant Report
 - k. PRRD Funding Application
7. New Business
 - a. Gaming Application
8. Director & Guest Items
 - a. Larry – feedback on membership
 - b. Steve – SAR recruitment drive
 - c. Sarah – Heritage Week events Feb 17-23, 2020
9. Next Meeting – To be polled
10. Adjournment – at 20:22, moved.