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.