

Tumbler Ridge Global Geopark Society
Board of Directors Meeting Minutes
Feb 27th, 2020

In Attendance: Larry White, Murray Smith, Steve Tory, Joanne Kirby, Kristen Holmlund, Sarah Gamble (by phone)

1. Call to Order at 7:00 pm
2. Acknowledgement
3. Adoption of Agenda
4. Executive Director Report
5. Consent Agenda - **Tabled**
 - a. Minutes of previous meeting
 - b. Executive Director Report
6. Old Business
 - a. Geo Interpretive Centre
 - b. Operations Plan – **tabled** until next meeting for approval
 - c. Partners/Friends of the Geopark Protocol – In progress; draft policy may be ready for next meeting
 - d. Amalgamation
 - i. Funding update – Heritage BC funding secured; other funds set aside by both orgs for legal costs
 - ii. **Motion** to come via email re: retaining Mr Ourom
 - e. Sign Vandalism – Replacement still in progress
 - f. Dark Sky Reserve – Meeting at museum
 - g. Earth Sciences at TRSS – Steve has found some available geologists
 - h. National Indigenous Peoples Day
 - i. PRRD Funding Application - Successful
 - j. Health in Geoparks – Website in development
 - k. TIABC Committee Opportunity – Steve interested in Climate Change and Sustainability subcommittee
7. New Business
 - a. TAC Alternate – Darren has shown interest; **tabled** until next meeting
 - b. Geopark Beer – Steve looking at other breweries as potential partners
8. Director & Guest Items
9. Next Meeting to be polled
10. Adjournment at 805