

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

1. Call to Order
 - In attendance** Al, Kristen, Murray, Darren, Steve, Sarah, Marsha, Larry, April, Joanne
 - Regrets** Colleen
2. Land Acknowledgement
3. Adoption of Agenda – **Moved, seconded, carried.**
4. Executive Director Report – highlights on operations planning during Covid-19 measures, update on new sign project for BC Recreation Sites
5. Consent Agenda
 - a. Minutes of previous meeting
 - January 2020
 - February 2020
 - b. Executive Director Report
 - Motion to adopt the consent agenda, moved, seconded, carried.**
6. Old Business
 - a. Geo Interpretive Centre – New funds from NDIT for mobile exhibit, exhibit pods delayed due to closure of NLC FSJ campus
 - b. Operations Plan – deferred until next month, to be updated when the situation begins to level out. Sarah will prioritize work on key items outlined in the plan.
 - c. Partners/Friends of the Geopark Protocol – discussion of the document. General review by board welcome and comments due by Monday, April 6.
 - d. Amalgamation
 - Funding update – extension granted to delay the workshop until the fall.
 - e. Sign Vandalism – Steve has a new contact at MOTI and hopes to have the signs up this spring.
 - f. Dark Sky Reserve – first meeting held, outlined what a dark sky is. Charles Helm will be doing an inventory of town lighting and report back.
 - g. Earth Sciences at TRSS – The Geopark has hired geologist Ed Hetherington on a casual basis to assist the TRSS Earth Sciences teacher in delivering course content. They are working on virtual delivery currently.
 - h. National Indigenous Peoples Day – tabled for this meeting. To be updated as the Covid 19 situation normalizes.
 - i. Health in Geoparks – Charles and Sarah have applied to the Lions and WNMS for funds to match the Geopark contribution of \$1800 for decals on the Health Centre windows. Joan Zimmer will also complete a mural. Sarah to follow up with her education consultant on lesson plans for the project.
 - j. TIABC Committee Opportunity – Sarah to connect Steve and Walt Judas for the Climate Change sub committee. Sarah to talk with Marsha about the opportunity for the UNDRIP sub committee.
7. New Business
 - a. TAC Alternate – **Motion to appoint Darren Halstead as the TRGGS alternate on the TAC, moved, seconded, carried.**
 - b. Reporting on email motion to retain Anders Ourum re: Amalgamation
 - c. Dark Sky - **Motion to establish Dark Sky Reserve Sub-Committee with Murray Smith as chair, moved, seconded, carried.**
 - d. New Budget – **Motion to approve the 2020-2021 budget, moved, seconded, carried.**

8. Director & Guest Items
 - a. Larry White – The Dark Sky project will require the purchase of a light meter. There is money under fieldwork equipment that can be used for the meter.
9. Next Meeting to be polled
10. Adjournment **Motion to adjourn at 20:48, moved, seconded, carried.**