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.
   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.