

Tumbler Ridge Global Geopark Society
Board of Directors Meeting Agenda
July 29th, 2020

Present: Steve Tory, Al Kangas, Murray Smith, Kristen Holmlund, Larry White, Marsha Dufresne, Manda Maggs

Absent: Colleen Brown

Land Acknowledgement

1. Call to Order at 18:06
2. Acknowledgement
3. Adoption of Agenda, Moved, seconded, carried
4. Executive Director Report & Quarterly financials
5. Consent Agenda – Moved, seconded, carried
 - a. Minutes of previous meeting
 - b. Executive Director Report & Quarterly financials
6. Old Business
 - a. Geo Interpretive Centre – update in ED report
 - b. Operations Plan – **Motion to accept the Operations Plan.** Moved, seconded, carried.
 - c. Branding Partners and Visitor Experience Protocol (formerly Partners/Friends of the Geopark Protocol)
 - i. Steve provided a broad overview of the updated document (as part of package)
 - d. Amalgamation
 - e. Sign Vandalism
 - f. Dark Sky Reserve
 - g. PRRD Funding
 - h. Health in Geoparks
 - i. VIC Operation Contract
 - j. Flatbed East
 - k. Financial Policy
7. New Business
 - a. Able auctions animatronic and other paleo displays
 - b. Staff Credit Cards & Reimbursement
 - c. Canadian Geoparks Network Banking – **Motion to accept the treasury responsibilities of the CGN and assist with the administration of those funds.** Moved, seconded, carried.
 - d. Double Dare Design Proposal – **Motion to approve the Outreach Exhibit Proposal as presented.** Moved, seconded, carried.
 - e. Policy on Flex time – review of policy on flex time. **Motion to approve changes to Policy 4 as presented.**
8. Director & Guest Items
9. Closed meeting for HR Matters at 20:06
10. Next Meeting to be polled
11. Adjournment