



EXECUTIVE COMMITTEE MINUTES OF VIDEOCALL

Date: February 3, 2020
Time: 10:30 AM – Noon
Location: Video Conference

Present: Stephanie Killam (chair), Wayne Sawchuk, David Luff, Juergen Puetter
Regrets: N/A
Guests: N/A

Meeting Materials:

Three attachments supported the agenda.

1) Draft February 12th and 13th Board Agenda Review and Approval

The Executive made several recommendations for improving the agenda.

ACTION: Phil to revise agenda and send to Board by February 3rd.

2) Letter to James Cuell (part 2) for Review and Approval

The Executive reviewed and approved the document. It recommended that it be watermarked with “Draft” to allow for potential modifications following the upcoming Board Meeting in Prince George.

ACTION: Phil to watermark the document as directed by Executive and send to James Cuell (advising it is a draft and we’ll finalize it after the Board meeting) and Board members by February 3rd.

3) Board Advice to BC Parks regarding Northern Rockies Park Management Plan for Review and Approval

The Executive reviewed and approved the document. It recommended that it be watermarked with “Draft” to allow for potential modifications following the upcoming Board Meeting in Prince George.

ACTION: Phil to watermark the document as directed by Executive and send to Anna McIndoe (advising it is a draft and we’ll finalize it after the Board meeting) and Board members by February 3rd.

4) Confirm Point of Contact with the Ministry

The Executive did not have the opportunity to review this topic, therefore it has been referred to the Executive via email for discussion and confirmation.

ACTION: Phil to send email to Executive with recommendations for Executive’s consideration.

5) UNBC Draft Agenda for Review and Approval

The Executive reviewed David’s draft agenda and approved it as submitted.



ACTION: N /A

6) Draft Strategic Session at Board Meeting “Straw Dog” for Review and Approval

The document was approved as submitted

ACTION: Phil to include the document with other material for the Board Meeting and send to the Board by February 3rd.

7) Next Meeting: March 16th.

ACTION: Phil to send GoToMeeting calendar invitation to Executive to secure this meeting date and time in their calendars by February 3rd.

8) Meeting Adjourned: 11:35 AM