

Wells-Barkerville Community Forest Corp.

Board Meeting

February 21, 2017 at 7:00 PM, Wells Municipal Hall

1. CALL TO ORDER AND ADOPTION OF AGENDA
 - a. Adoption of Agenda for February 21, 2017 WBCFC Board Meeting
2. ADOPTION OF MINUTES
 - a. Adoption of Minutes from December 9, 2016 Board Meeting
3. DELEGATIONS AND PETITIONS:
 - a. Presentation by Susan Mulkey, BCCFA Extension and Communications Manager
4. BUSINESS ARISING FROM THE MINUTES / UNFINISHED BUSINESS – Nil
5. NEW BUSINESS
 - a. Administrative activities
 - i. Mailbox
 - ii. Bank Account
 - b. Board Procedures / Policies (distribution)
 - c. Future presentation by Chris Elden (WFM) to the Board regarding WBCF development planning – date to be confirmed
 - d. Future presentation to the Wells-Barkerville Community by WFM – regarding WBCF development planning – date to be confirmed
6. COMMITTEE REPORTS: NONE
7. NEXT MEETING
8. CLOSED MEETING
 - a. The following portion of this meeting is closed to the public to discuss matters related to:
 - i. The security of the property of the WBCFC;
 - ii. The acquisition or disposition of land or improvements; and
 - iii. Negotiations and related discussions that are at their preliminary stages and that, in the view of the Board, could reasonably be expected to harm the interests of the WBCFC if they were held in public.
9. ADJOURNMENT