

Bulkley Valley Centre for Natural Resources Research and Management
Board of Directors Meeting
Dec. 14, 2004

Present: Sybille Haeussler (Chair), Frank Doyle, Brian Edmison, Rosemary Fox, Steve Gordon, Anne Harfenist, Kevin Kriese, Dave Wilford, Kirsteen Laing (AA)

- 1) Acceptance of Agenda
 - *Frank moved to accept agenda; Kevin seconded. Approved.*
- 2) Approval of Nov. 16 Minutes
 - *Frank moved to adopt minutes; Brian seconded. Approved.*
- 3) Set date for AGM
 - tentatively evening of Feb. 8
 - **Kirsteen to check to see whether Ironhorse available.**
- 4) Financial and Research Summaries
 - Kevin circulated research summary
- 5) Members Survey
 - discussed at strategic planning meeting that preceded BoD meeting
- 6) Membership Drive Update
 - presented and discussed at strategic planning meeting that preceded BoD meeting
 - **Steve, Kevin and Carl to continue drive plans**
- 7) Bear-Aware Proposal
 - Bear Aware document circulated by Kevin
Rosemary moved that the Board support development of a proposal as outlined in the attached letter from Debbie Wellwood, with the Centre as lead proponent, and Debbie as lead researcher. The proposal would focus on research and extension, and would not address controversial issues related to bear hunting. In addition, the proposal should seek multi-year funding, so that the program, if started, could continue for a reasonable period of time; Dave seconded. Approved.
- 8) Babine Watershed Monitoring Trust
 - *Dave moved that the Centre transfer the remaining funds from the Babine Monitoring contribution agreement (approximately \$63,000) to the Babine Watershed Monitoring Trust, as requested by the Babine Governance Design Group; Anne seconded. Approved.*

Next Meeting – Jan. 11, 2005

Meeting Adjourned

Minutes taken by Anne Harfenist