

**Bulkley Valley Centre for Natural Resources Research and Management**  
**Board of Directors Meeting**  
**June 11, 2008**

**Present:** Anne Harfenist (Chair), Debbie Cichowski, Brian Edmison, Brian Fuhr, Jim McCormack, Bob Mitchell, Laurence Turney, Rick Budhwa (RPM)

Note: monthly information update was circulated with agenda

- 1) Acceptance of Agenda
  - *Laurence moved to accept; Brian F. seconded. Approved.*
- 2) Approval of April 9 Minutes
  - *Jim moved to adopt minutes; Brian F. seconded. Approved.*
- 3) BVRC Scholarship
  - selection process this year has been completed; decision to be announced July 1
  - scholarship sub-committee will revisit criteria prior to next year's selection; may develop minimum qualifications for each category and overall
- 4) Human Resources Development Initiative
  - process will put structure to human resources and office management policies and procedures
  - will produce distinct packages for staff, contractors, manager
  - will include ways that staff/contract researchers can have input into growth of BVRC
  - **Rick to put together package for contractors including letter of offer, sample contract for board by Sept. meeting**
- 5) Valley Vision
  - discussion of comments included in e-mails sent 2/6/08 by Sybille and Phil
  - strengths and usefulness of website noted; only concern may be tone in select sections
  - **Anne to write letter to steering committee noting concern and requesting consideration of editing website to increase its value-neutral appearance**
  - Need to find outside funding for Valley Vision has been brought to attention of new fundraiser
- 6) New Business
  - BVRC social being planned for staff, contractors and board; similar to last year's bbq; July
  - Preliminary meeting between fundraiser and Moore Foundation reviewed; Skeena is one of foundation's focal areas; possibility of BVRC receiving charitable status for U.S. tax purposes will be pursued; discussions will continue.
  - Preliminary discussions between BVRC staff and mining ministry representatives reviewed

**Next Meeting – September 10 at BVC office @ 15:30; Anne H. to chair**

**Meeting Adjourned**

Minutes taken by Anne Harfenist