

## AGENDA – Bulkley Valley Research Centre Board Meeting

Time: 12 – 2 pm Tuesday, January 22, 2019

Location: Eclipse Geomatics office at #102 3423 Fulton Avenue, Smithers, BC.

Present: Brian Kolman (chaired meeting), Johanna Pfalz (recording), Irene Ronalds, Adriana Almeida-Rodriquez, Pam Wright (on phone), Ken White

Absent: Adrian de Groot, Don Morgan

Dial-in option: TBD

Topic and Discussion	Motion/ Action	Due Date	Responsibility
1: Approval of Agenda	Agenda approved		
2: Approval of December board meeting minutes	Passed		
3. Monthly update from ED	See handout from Leigh-Anne for details. Michael Price has resigned from the board.		Leigh-Ann
<b>4. Agenda items</b>			
ED - 2018 operating budget	Leigh-Anne provided update on budget. <i>Working on a monthly progress report and cash flow.</i>		Leigh-Ann
Board responsibilities and reframing for 2019	Shift board representation from sectoral to thematic based on strategic priorities. No revisions to constitution or by-laws required.		
Conference Update Budget - for review and approval by the Board.	Conference budget approved.		
Admin Fees - for review and approval by the Board	Deferred to next meeting.		
<b>5. New Business</b>			
Looking to the AGM	Brian and Adriana offered to help set up the AGM.		
Strategic top two, revisited	Revisit the strategic top two regularly at board meetings to ensure they are still relevant.		
6. Regular In-Camera Session	No in-camera session		
7. Adjourn Meeting Next Board Meeting is February 19th, 2019 at #102 423 Fulton Avenue (Eclipse Geomatics office)	Passed		

Strategic Priorities:

1. Climate change reinforcement and BVRC brand identity
  - a. Fire conference and climate change
  - b. Upper Bulkley – Morice climate change adaptation and land use planning – workshop
2. Greater involvement of First Nations – on board, at workshops, conferences
3. Greater presence of BVRC on social media
4. EDNA and positioning BVRC as center for
5. Promoting more workshops like the mushroom id
6. Greater collaboration with Environmental Stewardship Initiative – BVRC as a resource for stewardship expertise and people
7. ESI Monitoring workshop for fall 2019
8. Caribou
9. Data accessibility (Johanna expanded this item to include knowledge management)
10. Keeping the ship afloat
11. More projects
12. Building our network and increasing memberships
13. Establishing new research programs