

AGENDA – Bulkley Valley Research Centre Board Meeting

Time: 12 – 2 pm Tuesday, May 21, 2019

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

Present: Irene Ronalds (recording), Kira Hoffman, Adriana Almeida-Rodriguez (chaired), Ken White, Evelyn Hamilton,

Absent: Adrian de Groot, Brian Kolman, Johanna Pfalz, Paula Bartemucci, Shea Elkin

Topic and Discussion	Motion/ Action	Responsibility
1: Approval of Agenda		
2: Approval of April board meeting minutes		
Review previous meeting minutes	P Bartemucci absent, April minutes will be finalized at next meeting.	
3. Volunteer of the Year presentation	To Lynn Westcott recognizing her community work	Leigh-Ann
4. Monthly update from ED	Sept 16-22 is Science Literacy Week – LA pursuing 5 minute showcase format at seminar session or brewery talk.	Leigh-Ann
5. Agenda items		
Environmental Genomics Program - update and next steps	Adriana is pursuing Genome BC grants. Industry, FN, academic partners required. AAR to link with Ian Sharpe. Timeline is fall.	Adriana
Strategic Priorities / Annual Operational Plan	Deferred, Brian absent.	Brian
Board Member engagement discussion – Activities that can assist in keeping the BVRC solvent.	Including climate change adaptation and PCIC funding, Forest Stand Dynamics modelling, insurance sector, government funding. Alana is pursuing habitat modelling/ FSD project that could be administered by BVRC.	All
6. New Business		
Conflict of Interest	Discussion of when a Board member might be considered in “conflict of interest” with regards to contracts associated with BVRC. LA to obtain a “conflict of interest disclosure” form for next mtg.	Alana
7. Regular In-Camera Session	Not invoked this meeting	All
8. Adjourn Meeting		
Next Board Meeting is June 17, 2019		