

**MINUTES**

Meeting of the BVRC Board of Directors

**Date** – November 13<sup>th</sup>, 2013**Location** – BVRC Office, 3883 3<sup>rd</sup> Avenue, Smithers, BC**Present** Don Morgan (chair), Adrian de Groot (minutes), Phil Burton (phone), Laurence Turney, Greg George, Harvey Tremblay (phone),**Regrets:** Alison Beal, Brian Edmison, Greg Knox, Sybille Haeussler, Regina Saimoto, Richard Overstall**Staff Present:** Rick Budhwa, Theresa White

Topic and Discussion	Motion	Action	Due Date	Responsibility
<b>1: Review of Agenda</b>				
One new agenda item by Phil Burton, accepted as amended.	Laurence moved, Greg George seconded			
<b>2: Review of Minutes</b>				
June minutes and October minutes were not passed as a quorum was not present.				
<b>3: Finances</b>				
Nothing to present				
<b>4: Agenda Items from previous meeting</b>				
<b>4a: Trust Information Workshop</b>				
Not discussed.		Prepare and deliver presentation on Trustee responsibilities	Jan 15, 2014	Richard, Rick
<b>4b: Up-coming Conference</b>				

No new information on the offer of support from the Forest Practices Board for this conference		Follow up with FPB	Next meeting Dec 11th	Rick
4c: NWCC student recruitment				
Role for centre is to demonstrate demand for science graduates in the region.			Next meeting Dec 11th	Rick
4d: Skeena Knowledge Trust workshop				
The Skeena Knowledge Trust Governance Establishment Group (GEG) meeting is on November 28 <sup>th</sup> at Aspen. Have confirmation that a number of BVRC board members are going to attend, and of the Office of the Wet'suwet'en. Some interest has been expressed by a group in a Kitimat Valley Trust, but limited information is available at this time. Politicians have not been involved in trusts to date. Some discussion on whether they should be involved, but was inconclusive.				
4e: Natural Resource Management Forum				
Taylor Bachrach (committed), Doug Donaldson and Nathan Cullen have been invited to speak. Discussion on how this will be structured and who to invite.			potential date November 29	Rick
4f: Bulkley Valley Agricultural and Industrial Association				
Rick had an initial meeting with the BVAIA, and it was very positive. They proposed a meet and greet with the BVRC to investigate common interests. They also proposed that they could have a section of their land leased to us for research purposes.		Set up a meet and greet session.	New Year	Rick
5: Board Self-Evaluation				

