

## MINUTES

Meeting of the BVRC Board of Directors

**Date** – February 12<sup>th</sup>, 2014

**Location** – BVRC Office, 3883 3<sup>rd</sup> Avenue, Smithers, BC

**Present:** Sybille Haeussler (chair), Adrian de Groot (minutes), Don Morgan, Richard Overstall, Phil Burton (phone), Brian Edmison, Harvey Tremblay, Greg Knox (Skype)

**Absent:** Alison Beal, Regina Saimoto, Greg George, Laurence Turney,

**Staff Present:** Rick Budhwa,

Topic and Discussion	Motion	Action	Due Date	Responsibility
<b>1. Review of Agenda</b>				
Agenda accepted	Richard moved, Brian seconded			
<b>2. Review of Minutes</b>				
January 15 <sup>th</sup> , 2014 minutes, accepted as amended	Brian moved, Harvey seconded			
<b>3. Finances</b>				
Nothing to present				
<b>4. Agenda Items:</b>				
<b>4a. Information and Knowledge Management Forum – April 17-18, 2013</b>				
Having a steering committee meeting on Friday and BC Climate Action Secretariat will call in to determine their role and participation in the forum. Format, content and marketing of forum will be determined at the meeting.				Rick, Don
<b>4b. Morice Water Monitoring Trust</b>				

<p>i. Rick on behalf of the BVRC and Walter Joseph on behalf of the OW initialled the draft Morice Water Monitoring Trust Agreement on December 17<sup>th</sup>.</p> <p>Motion by Richard. Be it resolved that the Bulkley Valley Research Centre become a settlor of the Morice Water Monitoring Trust Agreement on the terms and conditions set out in the December 5<sup>th</sup>, 2013 draft initialled and recommended to the BVRC board by Rick Budhwa.</p> <p>Motion by Richard. Be it resolved that the BVRC Board authorize Sybille Haeussler to sign the Morice Water Monitoring Trust Agreement on behalf of the Bulkley Valley Research Centre.</p> <p>The grant agreement was given to Brian (treasurer) and not to the entire board, as indicated in the January minutes. Discussion on how the money in the trust will be invested and who is responsible. The trustees will be responsible for all investment decisions.</p> <p>Motion by Brian that the grant agreement be circulated to BVRC board members and Morice Water Monitoring trustees when the trust agreement is signed.</p>	<p>Richard moved, Brian seconded, approved</p> <p>Richard moved Phil seconded, approved</p> <p>Brian moved, Harvey seconded, approved</p>	<p>Get trust agreement signed. Circulate grant agreement. Find out how other similar organizations invest funds</p>		<p>Richard Rick Greg Knox</p>
<p>ii. Morice Water Monitoring program update (non-trust activities). A two-page summary of activities was circulated by Don and Rick, with details on specific projects, funders, agencies and budgets.</p>				
<p><b>4c. Annual General Meeting</b></p>				
<p>Monday March 10, 2014, 7pm</p>				<p>Sybille, Laurence, Kirsteen</p>
<p><b>5. New Business</b></p>				
<p><b>5a. Recent progress on industrial partnerships</b></p>				
<p>Have started a small project with Huckleberry mine on whitebark pine.</p>				

<b>5b. Other New Business</b>				
None				
<b>6. Closing Comments and Remarks</b>				
Next Board Meeting, Wed. April 9, 2014. meeting adjourned	Adrian moved, Don seconded			