

Minutes of the Meeting of the Bulkley Valley Research Centre (BVRC) Board of Directors

Date: December 6, 2016, 12:00 pm

Location: Alpenhorn meeting room, Smithers, BC

Present: Laura Guillon (recording), Richard Overstall, Phil Burton, Alan Baxter, Darryl Hanson, Brian Edmison

Absent: Adrian de Groot, Wade Brunham, Johanna Pfalz, Don Morgan, Michael Price

Staff Present: Rick Budhwa

Topic and Discussion	Motion	Action	Due Date	Responsibility
1: Approval of Agenda				
	Richard moved to accept agenda as modified, Laura seconded, All in favour - passed			
2: Approval of November 8, 2016 Minutes				
Circulated by Adrian		To be approved next meeting	Next Meeting	
3. Agenda items from previous meetings				
Monthly update <ul style="list-style-type: none"> The last of the 2016 seminar series was on November 30. The next will be at the end of January on the human dimension of the BVRC; operations staff and some previous administrators will attend. The presentation will be on how the centre operates and emphasize the value of the information economy. The water sustainability workshop will be December 14 and 15, 2016. The event is the start of building our relationship with the World Wildlife Foundation. Don and Johanna from the BVRC Board will be involved and other board members are welcome to attend as long as they RSVP. 		none		

<p>Strategic planning, report of the subcommittee</p> <ul style="list-style-type: none"> • Operations will provide a report on its recommendations for business development and where the centre may need to redirect its focus in order to reduce the deficit we are currently operating on. • The strategic planning subcommittee will review this report and make adjustments to the Strategic Plan to fit with any changes to direction. 		<p>Review operations report and revise Strategic Plan</p>	<p>Next meeting</p>	<p>Operations and Subcommittee</p>
<p>FREP – report on opportunities</p>			<p>Next meeting</p>	<p>Alan</p>
<p>4. New Business</p>				
<p>None</p>				
<p>5. Adjourn Meeting Next Board Meeting is Tuesday, January 24, 2017</p>	<p>Alan motioned to adjourn</p>			