

Board Meeting Minutes
April 21st, 2021
1 pm to 3 pm
Location: Virtual Meeting using Zoom

Board Attendance: Toby Barrett (chair), Jo Best, Treena Coney, Brandy Beliveau, Cam Dawes, Atma Sandher, Suk Dhasi

Absent: Ryan Johannsen, Lucille Hayward, John Lush, Graeme Kreiner

Staff: Joanne Sweeting, Andy Brown and Rachel Wilde (Absent)

	<u>MOTION / ACTION</u>	<u>1ST</u>	<u>2ND</u>	<u>CARRIED</u>	<u>ACTION</u>
	Call to Order & Welcome at 1:00pm				
1.	<u>Motion:</u> To approve the agenda.	Jo	Atma	ALL	
2.	Review the action points from the March board meeting. <ul style="list-style-type: none"> ● Write letter of support to the outdoor recreation council of BC for their request for increased funding for Rec. sites & Trails BC - COMPLETED ● Invite Jon Wilsgard and Phil Armstrong to future board meeting – Jon to attend June meeting & Phil to attend July. 				Joanne
3.	<u>Motion:</u> To approve and sign off the minutes from the March 10 th Board Meeting.	Jo	Atma	ALL	
4.	Update from Finance Committee. No updates.				
5.	Update from Stakeholder Committee. <ul style="list-style-type: none"> ● No meeting held. ● Online survey has been launched with 13% participation so far. ● Encourage stakeholders to participate. 				
6.	MRDT renewal update: no update on renewal amount				
7.	<u>Motion:</u> To hold the 2021 AGM on August 11 th from 4-6pm.	Jo	Atma	ALL	
8.	Questions on Managers report. Jo asked if the June 8 th & 9 th meeting time is 1 – 3pm. Confirmed.				
9.	Round table: <u>Treena</u> Way better than last year. No cancellations yet. Concerned about BC government expectations to police guests coming in. Asked for others' on their plan of action moving forward. <u>Jo</u> Previously busy although now some guests cancelling due to new restrictions. Lots of questions but small amount of guests coming regardless. <u>Cam</u> Business walks started last week which are now phone surveys. Good feedback. Cam heading out to fly fish guide and so stepping down from role. Tess Davies will attend meetings moving forward until replacement is found.				

<p><u>Suk</u> Future guests confused with new restrictions. Looking for more guidance on what to do.</p> <p><u>Brandy</u> Slow but normally slow at this time of year – anticipating summer to be busy – small amount of road crew workers on month long stays. Focus on hiring for summer.</p> <p><u>Atma</u> Very slow still because of COVID. Also very confused on how to proceed further with guests and the new restrictions.</p> <p><u>Toby</u> Successful winter. Overall traffic down 20%. Waiting for Friday’s PH order before publishing when they will open for summer operations. Operate as normal with all summer activities. All guests will be required to wear masks for 2021 summer operations.</p>				
Meeting adjourned at 1:52pm	Jo	Atma	ALL	
Signed: _____ Print Name: _____ Date: _____				