

Wells-Barkerville Community Forest Ltd.

Board Meeting (Open)
June 19, 2017 at 6:00 PM
Wells Municipal Hall
4243 Sanders Avenue, Wells, BC

1. CALL TO ORDER AND ADOPTION OF AGENDA
 - a. Adoption of Agenda for June 19, 2017 WBCF Ltd (WBCF) Board Meeting

2. ADOPTION OF MINUTES
 - a. Adoption of Minutes from May 23, 2017 Board Meeting

3. BUSINESS:
 - a. WBCF budget requirements (continued)
 - b. Closed Meeting Policies – background materials for review
 - c. Shareholder Contract - discussion

4. CORRESPONDENCE:
 - a. Letter to FLNRO authorizing West Fraser Mills to act on behalf of WBCF for specific purposes
 - b. Copy of West Fraser Mills June 12, 2017 PowerPoint presentation slides concerning WBCF Plans
 - c. Copy of 2012 Forest Stewardship Plan from West Fraser Mills for Quesnel TSA & TFL52