**Cheakamus Community Forest Board of Directors Meeting**

**September 27, 2013 9:00 – 10:30 a.m.**

**RMOW Municipal Hall, Piccolo Room**

Attendance:

Chief Lucinda Phillips, Lil’wat Nation

Kerry Mehaffey, Lil’wat Nation

Jeff Fisher, Squamish Nation

Nancy Wilhelm-Morden, RMOW

Duane Jackson, RMOW

Heather Beresford, RMOW, Secretary

Regrets:

Chief Bill Williams, Squamish Nation

**ACTING CHAIR APPOINTED**

N. Wilhelm-Morden approved as acting Chair for the meeting.

**NEW BOARD MEMBER**

Duane Jackson approved as RMOW representative on CCF Board.

Moved by Chief Phillips

Seconded by Jeff Fisher

**PRESENTATIONS**

A presentation by Mayor Wilhelm-Morden and Duane Jackson was given and a discussion was held regarding a proposal for expanded forest management practices including wildfire management, First Nations’ job creation opportunities, invasive species and climate change considerations, plus a recommendation for a transition in the forest management structure.

**NEW CHAIR**

Jeff Fisher nominated as CCF Chair until next AGM.

 Moved by Chief Phillips

 Seconded by Kerry Mehaffey

Meeting Adjourned at 10:45 a.m.