



**REGULAR MEETING MINUTES OF THE CHEAKAMUS COMMUNITY FOREST BOARD OF DIRECTORS**  
**Thursday, April 13, 2023 2:30 – 5:00 P.M.**

**Location: Zoom Meeting**

**PRESENT:**

Chair, Heather Beresford, Executive Director  
Rick Jaccard, Squamish Nation  
Kathleen Edwards, Squamish Nation  
Arthur DeJong, RMOW  
Martin Pardoe, RMOW  
Kerry Mehaffey, Lil'wat Nation  
Lucinda Philips, Lil'wat Nation

Abe Litz, Chartwell Resource Group Ltd.

**ADOPTION OF AGENDA**

Moved by A DeJong  
Seconded by L. Philips

**That** Cheakamus Community Forest Board of Directors adopt the Cheakamus Community Forest Board of Directors regular meeting agenda of April 13, 2023.

CARRIED

**ADOPTION OF MINUTES**

Moved by K. Mehaffey  
Seconded by A DeJong

**That** Cheakamus Community Forest Board of Directors adopt the Cheakamus Community Forest Board of Directors regular meeting minutes of December 16, 2022.

CARRIED

Welcome to Martin Pardoe, RMOW Manager of Resort Parks and Open Space Planning to replace Jessie Gresley-Jones as the second RMOW director.

**1. DIRECTOR'S UPDATE**

- Update was attached to meeting invitation email

