



## **REGULAR MEETING MINUTES OF THE CHEAKAMUS COMMUNITY FOREST BOARD OF DIRECTORS**

**Thursday, June 15, 2023 3:00 – 5:00 P.M.**

### **Location: Zoom Meeting**

#### **PRESENT:**

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

#### **REGRETS:**

Lucinda Philips, Lil'wat Nation

#### **ADOPTION OF AGENDA**

Moved by A DeJong  
Seconded by M. Pardoe

**That** Cheakamus Community Forest Board of Directors adopt the Cheakamus Community Forest Board of Directors regular meeting agenda of June 15, 2023.

CARRIED

#### **ADOPTION OF MINUTES**

Moved by M. Pardoe  
Seconded by A DeJong

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

CARRIED

### **1. CCF BOARD POSITIONS**

- K. Mehaffey and L. Phillips stepping down after Lil'wat Nation elections in July 2023.
- Gary Muuren will replace Rick Jaccard as a Squamish Nation director once Squamish Nation procedures completed.
- To fulfill Society obligations, the CCF Board will elect President, Vice-President and Treasurer/Secretary positions at September board meeting

