

December 2022 Open Board Meeting

Date: Tuesday December 6, 2022 at 7pm

Via Google Meet:

1. Approval of November meeting minutes – Has not been posted and approved – TBD **
Please review November and December minutes prior to the next meeting in January.
2. Call for additional agenda items – Nothing added
3. Upcoming coffee with Kara (head ranger for southern part of Garibaldi- Taryn to have coffee with Kara on Dec 6th, and discuss the following –
 1. Frustrations with current level of communication with BC Parks
 2. Challenges with organizing day passes, planning advocacy issues
 3. Can FOGPS use letters for Board Members on trail maintenance events?
4. Social media update – Carlyle – on vacatio. Any differences in Social Media? Social is more active since Carlyle joined
5. Trail maintenance committee update – Jagwinder N/A
6. Advocacy Committee Update - Suk/Taryn Taryn has had 3 meetings with BC Parks already. BC Parks had a huge push for community engagements. David Whiteside & Regan discussed winter access to Garibaldi park -
 1. Recap of Blackcomb winter access meeting – Taryn – FOGPS lacks backcountry ski/activities experience but we still support. More information to discuss at the Advocacy Meeting but this meeting was helpful to understand the importance of accessing the back corridor for backcountry groups
 1. Recap of Rubble Creek plowing meeting – Taryn Plowing is supposed to be a permanent budget, but Rubble Creek was not plowed consistently this past season. Monika put together information and background regarding the issue! Hoping to work together to have Rubble Creek plowed regularly. Advocacy Committee to follow up with the contract and hold them accountable. Rubble Creek cannot be salted nor taken down to pavement.
 1. Recap of winter day pass meeting – Taryn BC Parks Headquarters Mt. Seymour – interesting meeting to attend because there will be a similar meeting to talk about day passes. BCMC, VOC, FMCBC, Adventure Smart were in attendance. Discussed improvements, language – “Visitor Use Management” such as additional trails, funding for signage, education
 1. Other issues Garibaldi in Squamish development, nothing is moving currently but it is on our radar.
2. Volunteer Coordinator update - Emily, Greg, and Alex Emily to work on summary of training video
3. Website and IT update - Alex - N/A but no update as per Alex
4. Treasurer update – Megan- Board Members need to attend Jan. 3rd - possible date change due to holidays. Taryn to reconfirm attendance via Slack. VanCity requires two people to sign to pay out anyone! Unable to set up online -banking. Megan to ask if

VanCity can remove the two signors if paying under X amount. A letter of intent for how to operate and it can be added to the account. Maybe monthly statements can be provided during meetings to show transparency. Taryn to pay FMCBC fees for the time being.

5. Any additional agenda items
6. Reminder of upcoming meeting dates:
 1. Tuesday January 3 at 7pm
 1. Trail Maintenance: TBA
 1. Advocacy: January TBA
 1. Social: tba
 1. Volunteer coordination: tba

Regrets: Alex, Sierra, Vanessa, Monica, Carlyle, Suk, Jag