



MINUTES

Gwaii Trust Board Business/Allocation
May 4, 2019
3:30 – 4:30pm
Sandspit inn

In Attendance:

Representing:	Area Director	Area Alternate
Graham Island Central	Maureen Bailey	Christine Cunningham
Graham Island South		Devin Rachar
Area 'E'	Laurie Chisholm	Warren Foster
Graham Island North	Bret Johnston	
Skidegate Band Council	Billy Yovanovich	Ooka Pineault
CHN Old Massett	Absent	
Old Massett Village Council	Cecil Brown	Lisa Bell
CHN Skidegate	Kim Goetzinger	

Chair & Staff:		
Chair	James Cowpar	
Chief Operations Officer	Carla Lutner	
Communications Officer	Joey Rudichuk	
Projects Officer	Dana Bellis	
Chief Investment Officer	Errol Winter	

Dir Excusals:		
Graham Island South	Clyde Greenough	
CHN Old Massett	Lawrence Jones	

Note:

The following is an accurate reporting of the meetings as they occurred, however these minutes are not to be construed as a verbatim report of all conversations that transpired, but rather a reflection of the outcome of those discussions; where necessary members have been quoted as closely as possible.

1. Call to Order

The meeting of the Board of Directors was called to order at 2:35pm

2. Excusals

As noted above.

3. Call for amendments to the agenda

The agenda was reviewed and approved as presented.

4. Call for adoption of the agenda

The agenda was adopted as presented

Moved by: Billy Yovanovich

Seconded by: Devin Rachar CARRIED

5. Appointment of Vice Chair

Billy Yovanovich was appointed as Vice-Chair



6. Appointment of Gwaii Trust Executive Committee

- Clyde Greenough was appointed as the representative for the Civic caucus.

There was a break at 2:39pm for the Haida Caucus to discuss a Haida representative to the Executive. The meeting resumed at 2:45pm

- Billy Yovanovich was appointed as representative for the Haida caucus.

7. Appointment of Gwaii Trust Committee Members

- **Action:** The board agreed to table committee appointments to next meeting.
- **Action:** Dir. Chisholm to provide recommendations on how to lower number of committees.

8. Director In-camera Discussion

There was no in-camera discussion.

9. Next meeting date

May 25, 2019, 10-2pm, Skidegate

10. Adjournment

The meeting was adjourned at 2:48pm

Moved by: Bret Johnston CARRIED

ACTION

- The board agreed to table committee appointments to next meeting.
- Dir. Chisholm to provide recommendations on how to lower number of committees.

James Cowpar
Chair

Carla Lutner
Chief Operations Officer

/JR