



MINUTES
Gwaii Trust Board Meeting
February 15, 2024, 5:00 – 6:00 PM
Via Zoom

In Attendance:	Representing:	Area Director	Area Alternate
	Graham Island Central	Maureen Bailey	Berry Wijdeven
	Graham Island South	Clyde Greenough	
	Area 'E'	Absent	Absent
	Graham Island North	Bret Johnston	
	Skidegate Band Council	Billy Yovanovich	
	CHN Old Massett	Lisa Hageman	
	Old Massett Village Council	Freda Davis	
	CHN Skidegate	Erica (Gidin Jaad) Reid	
Chair & Staff:	Chair	Percy Crosby	
	Executive Director	Carla Lutner	
	Chief Operations Officer	Latasha Williams	
	Finance & Admin. Assistant	Ruby Decock	
Regrets:	Director Flavien Mabit		

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 was called to order at 5:02 pm.

"IN CAMERA" All program discussion is held in camera: {GTS Policy: In camera sessions will be called to deal with issues of personnel, legal, financial matters and program allocation decisions. After the Board has taken a decision, the results become public and will be published}.

2. Athlii Gwaii Transfer Agreement

The Executive Director presented the proposed Athlii Gwaii Legacy Trust Funds Administration Agreement. The Gwaii Trust Society Board approved signing the agreement.

Moved by: Clyde Greenough

Seconded by: Billy Yovanovich

CARRIED

DR #24 02 15 - 04

3. Message from the Chair

The Chair requested both Directors & Alternate Directors to participate in AGLT Strategic Planning for the in-person meeting on April 6, 2024. Request to move the GTS Board Allocation Meeting after April 6th, 2024.

4. Next meeting date

Thursday, March 7, 2024 from 6:30 pm – 9:00 pm via Zoom.



Adjournment

The meeting was adjourned at 5:48 pm.

Moved by: Bret Johnston CARRIED

Huux Percy Crosby, Chair

Carla Lutner, Executive Director

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