

Highlights of the Fraser Basin Council Board of Directors Meeting June 14, 2018, Abbotsford

Attachment 4.1

Report from the Chair

Chair Colin Hansen reported that four new members have been appointed to the Board and four staff members have joined FBC. He noted that progress has been made on the Lower Mainland Flood Management Strategy and the Sustainability Solutions Fund.

Report from Executive Director

David Marshall reported on activities over the last year. Highlights included FBC's 20th Anniversary celebrated last year, FBC Hallmarks, Milestones, Strategic Plan, and key projects and what's ahead for FBC's four strategic priority areas – Climate Change and Air Quality, Watersheds and Water Resources, Sustainable Communities and Regions and Organizational Resilience.

Annual Operating Plans

The 2017/18 Annual Operating Plan progress report was presented and the 2018/19 Plan was approved.

Roundtable #1 – Floods and Wildfire

George Abbott thanked FBC on behalf of himself and Chief Chapman for its assistance with the Flood and Wildfire Technical Forum on March 22-23 in Vancouver and provided an overview of the Final [report](#) and recommendations. In particular, Strategic Shifts #1 - 14 were noted as important considerations. Directors posed questions and provided a variety of perspectives in a roundtable discussion.

Debrief on Board Tour

Bob Purdy provided an overview of FBC's involvement and projects in the Fraser Valley region. Directors Pam Alexis and Barb Strachan offered some reflections and a de-brief on the Board Tour that took place the day before.

Committee Reports

The report of the Sustainability Task Committee was received. The Governance Committee report, edited bylaws and constitution for the Societies Act transition, Executive Director's performance objectives and draft performance review objectives for 2018/19 were received and approved.

Current statements of operations, financial position, report on trust funds, investment summary and approved 2018/19 final budget were received. An update on the Sustainability Solutions Fund and report on fund development was also provided.

Youth Program Update

An update on the Youth Program was provided and received. It was noted that 12 youth across BC have been recruited for the Youth Advisory Committee.

Roundtable #2 – Wildlife Management Strategy Update

Chris Hamilton from the Ministry of Forests, Lands, Natural Resource Operations and Rural Development provided an update on the Wildlife Management Strategy, next steps and key highlights on recent stakeholder meetings across BC.

The **next meeting of the Board of Directors** is scheduled for October 11, 2018 in Vancouver.

Detailed reports are available from your representative on the board of directors, or from the FBC staff below.

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