



Islands Trust Fund

## TRUST FUND BOARD AGENDA

**REGULAR SESSION**  
**August 26, 2010**  
**10:00am – 3:00pm**

<b><u>Location:</u></b>	Islands Trust Victoria Office Boardroom	
<b><u>Distribution:</u></b>	<b><u>Board Members:</u></b>	<b><u>Staff</u></b>
	Derek Atha	Jennifer Eliason, Manager
	Louise Bell	Kate Emmings, Ecosystem Protection Specialist
	Michael Dunn	Christine Pritchard, Communications and
	Robert Grant	Fundraising Specialist
	Nerys Poole	Jeff Ralph, A/ Property Management Specialist
	Christine Torgrimson	Natalie Tamosiunas, Secretary
<b><u>Agenda Copies:</u></b>	Linda Adams, Lisa Dunn, Craig Elder, Mac Fraser, Sheila Malcolmson	
<b><u>Posted:</u></b>	IT Bulletin Boards in the Gabriola, Victoria, and Salt Spring Islands Trust Offices and the Islands Trust Fund Website	

<b>Section</b>	<b>Agenda Item</b>	<b>Info Attached</b>	<b>Time (Mins)</b>
<b>1.0</b>	<b>Agenda</b>	*	5
<b>2.0</b>	<b>In Camera Session (Confidential Items)</b>	*	30
<b>3.0</b>	<b>Items for Approval</b>		
3.1	Minutes from July 15 <sup>th</sup> , 2010 meeting	*	5
3.2	RFD Bachmann NAPTEP covenant, addition of covenant co-holder	*	10
3.3	RFD Regional Conservation Plan 2010-2015	*	60
3.4	RFD Vision Statement	*	20
3.5	RFD Bowen Island Municipality Official Community Plan Update	*	30
<b>4.0</b>	<b>Items for Discussion/Direction</b>		
4.1	2010 Stakeholder Survey Results	*	45
4.2	Islands Trust Fund Branding	*	45
4.3	Strategic Plan Review and Budget Implications	*	15

**Total time 4 hrs  
25 min**

Note: (\*) attached, (+) information to be emailed prior to the meeting, (^) late addition, information provided at meeting (n/a) not applicable

**Next Meeting: Friday, September 24, 2010 10:00am – 3:00pm**  
**Location: Board Room, Islands Trust Victoria Office**