



Islands Trust Fund

**TRUST FUND BOARD
AGENDA - REVISED**

**REGULAR SESSION
July 15, 2010
10:00am – 2:00pm**

<u>Location:</u>	Islands Trust Victoria Office Boardroom	
<u>Distribution:</u>	<u>Board Members:</u>	<u>Staff</u>
	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
<u>Agenda Copies:</u>	Linda Adams, Lisa Dunn, Craig Elder, Mac Fraser, Sheila Malcolmson	
<u>Posted:</u>	IT Bulletin Boards in the Gabriola, Victoria, and Salt Spring Islands Trust Offices and the Islands Trust Fund Website	

Section	Agenda Item	Info Attached	Time (Mins)
1.0	Agenda	*	5
	1.1 Introductions	n/a	5
2.0	In Camera Session (Confidential Items)	*	25
3.0	Items for Approval		
	3.1 Minutes		
	3.1 A. Minutes from May 13 th Meeting	*	5
	3.1 B. RWM's	*	5
	3.2 Follow Up Action List	*	5
	3.3 RFD 2009/2010 Audited Financial Statement	*	10
	3.4 RFD 2011-2015 Regional Conservation Plan	*	60
	3.5 RFD Equine Use of Denman Island Nature Reserves	*	20
	3.6 RFD Revisions to TFB Policy 03002: Board Member Attendance and Participation and Member Removal	*	10
	3.7 August Special Meeting	n/a	5
4.0	Items for Discussion/Direction		
	4.1 Legal opinion on name change options	+	15
	4.2 Update on options for the Ruby Alton Nature Reserve	*	15
5.0	Updates for Information		
	5.1 Public Covenants, Acquisitions and Dispositions	*	5
	5.2 Communications & Fundraising Report	*	5
	5.3 Property Management Report	*	10
	5.4 2010-2011 Budget Report	*	5

**Total time 3 hrs
30 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