



Islands Trust Fund

TRUST FUND BOARD AGENDA

REGULAR SESSION
May 13, 2010
10:00am – 3:00pm

Location: Islands Trust Victoria Office Boardroom

Distribution:

<u>Board Members</u>	<u>Staff</u>
Louise Bell	Jennifer Eliason, Manager
Michael Dunn	Kate Emmings, Ecosystem Protection Specialist
Robert Grant	Christine Pritchard, Communications and Fundraising Specialist
Nerys Poole	Jeff Ralph, Acting Property Management Specialist
Christine Torgrimson	Natalie Tamosiunas, Secretary

Agenda Copies: Linda Adams, Lisa Dunn, Craig Elder, Mac Fraser, Sheila Malcolmson

Posted: 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
2.0	In Camera Session (Confidential Items)	*	25
3.0	Items for Approval		
3.1	Minutes		
	3.1 A. Minutes from March 29 th Meeting	*	5
	3.1 B. RWMs	*	5
3.2	Follow Up Action List	*	5
3.3	RFD Revised TFB Policy 96010 – Islands Trust Fund and Local Planning Services Coordination	*	15
3.4	RFD Native Seed and Plant Harvesting Guidelines	*	10
3.5	RFD Electronic Meetings	*	15
3.6	RFD Sidney Islands Deer Capture Pen	+	40
3.7	RFD Opportunity Fund Application - Galiano Conservancy Association	*	15
3.8	RFD Islands Trust Fund Vision Statement	*	20
3.9	RFD Stakeholder Research	*	20
3.10	RFD Horton Bayviary Baseline and Covenant	+	25
4.0	Items for Discussion/Direction		
4.1	Equestrian use of Denman NR trails – presentation by Jackie Ward of the Denman Hornby Equestrian Association	*	15
4.2	Update on Ruby Alton house	n/a	20
5.0	Updates for Information		

5.1	Public Covenants, Acquisitions and Dispositions	*	5
5.2	Communications & Fundraising Report	*	5
5.3	Property Management Report	*	5
5.4	2010-2011 Budget Report	*	5

Total time **4 hrs
20 min**

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

Next Meeting: **Thursday, July 15th 2010 10:00am – 3:00pm**
Location: **Board Room, Islands Trust Victoria Office**