

**Skeena Knowledge Trust Meeting Notes**  
**May 11, 2022**



**Date:** May 11, 2022 5:15 pm - 6:25 pm

**Location:** Online Video Meeting

**Trustees Present:** David de Wit, Allison Oliver

**Trustees Absent:** Greg Knox, William Elliot, Don Morgan, Michael Price

**Advisors/Contractors Present:** Johanna Pfalz, Ekaterina Daviel, Lizzy Hoffman

Topic and Discussion	Trustee Decisions
<b>1. Assign Chair</b>	
David de Wit to chair.	
<b>2. Confirm Agenda</b>	
No additions to agenda.	
<b>3. Approval of Previous Meeting Minutes</b>	
Quorum was not met. Approval of previous meeting minutes was deferred to email confirmation.	
<b>Agenda Items</b>	
<b>4. Governance - 2021 Financial Reporting</b>	
Johanna presented the 2021 financial statements prepared by Vandergaag and Baker accountants. The reporting format differs from previous years' reporting due to CRA requirements, but there were no significant changes or discrepancies from the informal review in February.	Approval of the financial reports deferred to email. Signatures are required once the financial statements are approved.
<b>5. Governance - Funding Update</b>	
Johanna provided a review of pending and confirmed funding sources for 2022. Funding has been late this year and Johanna recommends reducing SKT expenditures for the next few months and limiting SKT activities to the webinars and workshops covered by the REFBC grant until additional funding is secured.	Review funding progress in June.
<b>6. Governance - 2022 budget update</b>	
Ekaterina provided a review of expenditures to-date in comparison with the 2022 annual budget.	
<b>7. Governance - Addition of in-camera session</b>	
Johanna suggested the addition of an in-camera session as a standing item to SKT meetings.	
<b>8. Communications - REFBC Land Awards</b>	
SKT was nominated for a REFBC Land Award and was invited to the gala dinner on June 9th.	
<b>9. Communications - Launch of the new Skeena Salmon Data Centre</b>	
Ekaterina provided an introduction to the new Skeena Salmon Data Centre.	
<b>10. Communications - Webinar series</b>	
Johanna provided an overview of the webinar series funded through the REFBC grant featuring how the SKT can support habitat restoration, climate change mitigation, and community engagement.	

Topic and Discussion	Trustee Decisions
<b>11. Data Curation - Updates</b>	
Ekaterina outlined ongoing and upcoming data curation projects including an interactive map on the SMP showing glacier retreat, mining interests, and salmon habitat developed in collaboration with MWMT, Allison, and Matt Beedle (UNBC). Allison indicated Alaskan commercial fisheries raw data could be misleading and difficult to make public; peer reviewed references should be reliable.	
<b>12. Technical - Updates</b>	
Lizzy provided an update on the Skeena Maps Portal and Skeena Salmon Data Centre technical upgrades. The upgrades are effectively complete.	

Next scheduled meeting: Oct. 12th with email update end of July.