

Skeena Knowledge Trust Meeting Minutes
February 10, 2021



Date: Feb. 10, 2021 5:00 pm - 7:00 pm

Location: Online Video Meeting

Trustees Present: David de Wit, Greg Knox, William Elliot, Don Morgan

Trustees Absent:

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

Advisors/Contractors Absent:

Topic and Discussion	Trustee Decisions
1. Assign Chair	
	Greg to chair
2. Confirm Agenda	
	Agenda approved
3. Approval of Previous Meeting Minutes	
Meeting minutes from Oct. 28th reviewed.	Minutes to be approved over email
Agenda Items	
4. Governance - Trustee replacement/recruitment update	
No specific updates, priority for next month.	A Trustee Selection Committee should be formed and a list of potential candidates developed.

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5. Governance - Annual Knowledge Plan review	
Discussion on pressure indicators	Add pressure indicators for harvesting pressure Add indicators in line with ESI/OW indicators and what is being monitored in the watershed (i.e. eDNA, CABIN) Add ocean indicators (i.e. sea surface temperature, ocean acidification, temperature profiles at depth)
Discussion on whether data management practices such as metadata standards should be included	
Discussion on outreach	Identified need for more outreach, specifically around ESI. David suggests reaching out to Gitanyow. Use AKP as an advertisement/PR piece
6. Governance - Financial reporting	
Reviewed 2020 financial report. 2020 budget downsized due to Covid, \$10 000 was rolled over to 2021.	
Most funding for 2021 based on Kassandra Trust and Healthy Watershed Initiative. Several other proposals have been submitted.	Continue to maintain relationships with funders.
Reviewed 2021 proposed budget. Potential need for legal services funding for updating trust agreement with new trustee	2021 budget approved, may need to revisit in a few months depending on other proposals

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7. Governance - Eclipse-SKT contract renewal	
Eclipse-SKT contract renewal	Renew contract with Eclipse
8. Communications - 2020 Year in Review	
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9. Communications - Outlook for 2021	
Discussion of communication projects for 2021	
10. Technical - SMP and SSDC upgrade	
Major upgrades of SSDC and SMP planned, first major upgrades in over 2 years, systems to be updated to current versions with additional enhancements.	

Next meeting: May 5, 2021