**Date:** January 31, 2024

Location: EGIS Office/Online Video Meeting

Trustees Present: David de Wit, Greg Knox, Michael Price, Don Morgan

Trustees Absent: Allison Oliver, William Elliott

Advisors/Contractors Present: Johanna Pfalz, Manuela Zindler (notes) with Eclipse Geomatics



1. Introduction Territorial Acknowledgement by David de Wit. Johanna introduced Manuela Zindler, hired as new Project Coordinator. Manuela will focus on SKT. 2. Assign Chair Greg Knox to chair. 3. Confirm Agenda Approved agenda as presented. 4. Approval of Previous Meeting Minutes Approved meeting minutes from October 11, 2023 Meeting notes were approved as presented. Agenda Items 5a. Financial Reporting - Financial Reporting for 2023 Johanna provided a draft of 2023 financial reports, Final reports for year end filing will be sent out for review and signatures once files are received from accounting firm. So. Eniancial Reporting - Budget for 2024 and current fiscal reports No existing draft, yet. Johanna and Manuela will work on that for the next weeks: Will be similar to last year. More expenses for two big projects (AERF and SRIF main areas of budget expense increase)  5c. Financial Reporting - Funding Update No new updates on new funding. Johanna and Manuela will follow up with Sitka and Makeway foundation. Johanna and Manuela will work on potential projects/funding sources.  5d. Financial Reporting - Policy regarding EFT payments Johanna informed that there are now more policies around payments with etransfer; the system works well.  5e. Financial Reporting - Eclipse contract renewal Johanna explained that last year there was no signed contract  Send out draft  mid-Feb Johanna Mid-Feb Johanna J	Topic and Discussion	Trustee Decisions	Action	Due Date	Responsibility
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February	to the contract. Johanna to distribute a draft contract mid				
	February				



6. Governance - Annual Knowledge Plan			KIIOW	edge Trust
Feedback for Annual Knowledge Plan:		Set-up additional	end-Feb	Greg, David,
• Find balance between direction provided by AKP and annual		meeting for	enu-reb	Don, Johanna
budget Discussion on priorities of SKT Trustees regarding		strategic planning		Don, Jonanna
funding		regarding		
<ul> <li>Potential new funding sources (in addition to PSF-SRIF;</li> </ul>		recovery plan,		
contact e.g., Ian Sharpe, Watershed Security Fund)		land use plan, etc.		
Recovery Plan release, Recovery Plan as opportunity to create				
more exposure → attract funders		including support for local		
Wide interest in establishing knowledge plan among many		communities		
		Communities		
communities				
General approach by government regarding the importance     A potential for new apportunities.				
of partnerships → potential for new opportunities				
Identify ways to bring data gaps, critical habitats to attention				
of SKT				
Opportunity to develop guardian programs/training programs				
→ develop consistent methodologies to collect information				
SKT could support visualization of indicators/				
thresholds/benchmarks/reference				
General discussion on how "we" as SKT can add value. Use				
our tools/strength in visualizing/organizing data, to equip				
people that care and need data. Back to providing tools for				
decision-support, watershed assessment; What can SKT do to				
be more influential and help with longer term planning,				
Potential funding available within MWMT.				
Another discussion point was the need for help with local				
planning, recovery plans, landscape plans, etc.; support for				
local decision-making/local communities (lack of human				
resources, lack of capacity, etc.) → requires more strategic				
conversation; extra strategic meeting in planning for end of				
February				
Discussion on boundaries between what SKT can do and what				
SKT can present: SKT advocates for good information so other				
people can do good conversation ("flashlight in dark corners");				
Keep boundaries in mind! Presenting information, no				
interpretation				
7a. Strategic planning part 1 - Review of planning session results				
Johanna provided an overview with vision statements from the	Decision for new vision:	Eclipse to add	end-Feb	Johanna,
last meetings in October/November. Agreement that data is	We support a thriving	vision to SKT	2.10 . 65	Manuela
important, but specifically empowering decision-making is	Skeena salmon	website		(EGIS)
important.	ecosystem and healthy	WCDSIC		(2013)
important.	communities by			
	promoting informed			
7h Chusharia alemnina nast 4. Nastatara	decision-making.			
7b. Strategic planning part 1 - Next steps		Duning : C		All To
Work on defining values and objectives in terms of strategic		Brainstorming for	end-March	All Trustees,
planning.		values/objectives		Johanna &
		via survey		Manuela as
				support
8. Closure			ı	
Meeting dates proposed for 2024: April 17th, July 17th,		Set up meetings	mid-Feb	Johanna and
October 16th		via Google meets		Manuela
				(EGIS)