

Skeena Knowledge Trust Meeting Notes

May 26, 2020

Date: May 26, 2020 5:00 pm - 6:00 pm

Location: Online Video Meeting

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

Trustees Absent:

Advisors/Contractors Present: Johanna Pfalz and Ekaterina Daviel

Advisors/Contractors Absent: Lizzy Hoffman and Richard Overstall

| Topic and Discussion | Trustee Decisions |
|---|--|
| 1. Assign Chair | |
| Chair assigned. | |
| 2. Confirm Agenda | |
| No additions to agenda. | |
| 3. Approval of Previous Meeting Minutes | |
| Previous meeting minutes to be reviewed at fall SKT meeting. | |
| Agenda Items | |
| 4. Governance – Funding Discussion | |
| Johanna provided a funding update. Previous sources of funding now uncertain due to impacts of Covid pandemic and lockdown. | SKT activities to be reduced to essential maintenance until funding outlook less uncertain. Keep communications plan in place to keep up presence. |

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| Johanna presented the option of applying for CERB funding, which would be in the form of a loan. | Do not want to take out a loan as it would be challenging to repay a loan with grant funding. |
| Discussed potential partnership with Babine Watershed Monitoring Trust. | No appetite for standing as trustees for both organizations. |
| 5. Governance – Financial reporting | |
| Johanna clarified items on financial reports with accountants, has no more concerns. | Financial reports approved. |
| 6. Governance – EGIS Contract | |
| Current contract has original budget but with wording for budget revision. | Want to include modified operating budget and workplan. |
| 7. Adjourn Meeting | |
| | Consensus reached. |

Next meeting Oct. 28, 2020