

MINUTES OF THE SQUAMISH HISTORICAL and the SEA TO SKY FORESTRY CENTRE; SOCIETIES

Meeting November 20, 2007

Attending: SHS: Unavailable

S2SFC: Eric Anderson, Dave Hails, Angus Allison, John Lowe, Mike
Wallace

- Minutes of October 22, 2007 approved
1. Review of presentation by Walter Bremsleven of Sitka Log Homes and discussion on Brad Cameron Level 1 proposal.
 - Mike Jensen and John Lowe will review Sitka and Level 1 plans and review with proponents suggested revisions, questions and meeting with architects then bring the results back for further approval by S2SFC Directors at the December 17 meeting.
 2. Discussion on funding: Angus has made contact with several forest industry personnel; all are supportive although funds are tight. Need to feed them more info. Immediate need is to get funding packages to Prov. and Fed. political contacts. John Lowe and Mike W are preparing these initial packages ASAP that will include brochure. Dave has volunteered to produce the brochure. Eric and Mike W. to make adjustments that will include Mike W. as the contact person on Brochure with Phone # and "E" mail address. ASAP
A warehouse of funding package material has been initiated and will be sent to Directors. Mike W. will update as new or revised material comes on line.
Mary has made some inquiries regarding a possible "Project Funding Manager" that will be on agenda for Dec. 17.
 3. Discussion on the media PR person for the S2SFC resulted in John Lowe accepting the task.
 4. Discussion on geotech work. Mary and Brent Leigh are working with Thurber Eng. to prepare a work geotech survey program for the site as recommended by Frank Baumann. Sharing of cost with District of Squamish appears to be possible and District may cover all, subject to their budget. District sending a letter to Squamish Estuary Review Committee for their comments.
 5. Agreement to extend contract with Mary Cue for November and December (as per her proposal.)

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6. Selecting a planned date/day to meet: Friday mornings starting at 8:00 am appears to fit the majority. **Initial dates are December 17, 2007 and January 4, 2008.**
7. Other business
 - Housekeeping – to assist Mike W. Please insure that information coming, going and between Mary, Mike Jensen or S2Sdirectors goes through Mike W. first so that I can tract what is happening and avoid spending time fixing flats. Thanks.
 - All correspondence to and from SHS and S2SFC to go through Mike J.

Cheers
Mike