



**McBride Community Forest Corporation**  
**Minutes of the Board of Directors' Meeting**  
**Wednesday, July 8, 2026 – 3:00 p.m.**

**In Attendance:** Chair Mike Monroe, Director Warren McLennan, Director Joe Kolida, GM Craig Pryor, FM Samantha Palmer

**Absent:** Director Terry Kuzma

**Public:** one

Chair Monroe called the MEETING TO ORDER at 3:05pm.

1. **Introduction of late items:** none
2. **Approval of the Agenda:** Director McLennan, second Director Kolida
3. **Reading and approval of June 10<sup>th</sup> minutes:** Director McLennan, second Director Kolida
4. **Manager's Report:** accepted.
5. **Financial Report:** accepted.
6. **OLD**
  - a. **311 Main Street** – Street frontage façade upgrade - application approved! Preparing request for bid on upgrade. Will inform Board of progress by email.
  - b. **Operational Overview** – postpone discussion until next meeting when all Directors can be present.
7. **NEW**
  - a. **Lucille Trail System** – post announcement soon on work starting/proposed end date. Talk to paper.
  - b. **Internal audit** – good notes. Full report coming soon. Mostly small clerical/administrative adjustments to operational documentation and contracts. New FSP needs updating on website.
8. **Correspondence**
  - a. Thank you letter from Yellowhead Ski Club
9. **No in-camera. Motion to adjourn regular BOD meeting. Director McLennan. Meeting adjourned at 4:08pm.**

**Next regular meeting: August 12, 2026, 3:00pm**

**Next Special Meeting:**