McBride Community Forest Corporation
Minutes of the Board of Directors' Meeting
Wednesday, September 9, 2026 – 3:00 p.m.

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

Zoom: Director Terry Kuzma
Public: one

Chair Monroe called the MEETING TO ORDER at 3:02pm.

1. **Introduction of late items:** none

2. **Approval of the Agenda:** Director McLennan, second Director Kolida

3. **Reading and approval of August 12th minutes:** Director McLennan, second Director Kolida

4. **Manager's Report:** accepted.

5. **Financial Report:** accepted.

6. **OLD**
    a. **311 Main Street** – two bids received. Both bids came in higher than expected and cited issues with timelines being tight. Decision made to hold off until spring 2027. Broken windows should be covered with insulation board and sealed for the winter.
    b. **Board Election –** the question of 'catchment area' needs defining. Director McLennan: Motion to define catchment area as "up to and including the beaver River and the Catfish". In favor: Director Kolida and Director Kuzma. Opposed: Director Monroe. Approved.
    c. **Operational Overview –** hold special meeting when Director Kuzma is in town next.

7. **NEW**
    a. **VIP Manager, Andy Hubbell –** extending his appreciation for the relationship with MCF, who has been their biggest supplier in the past year. As VIP's supply deals continue to grow, they hope to keep building relationship with MCF.

8. **Correspondence** – none

9. **Motion to recess the regular meeting and go in-camera under Labour, Law, Freedom of Information and 3rd party information:** Director McLennan 4:24pm

10. **Motion to adjourn regular BOD meeting. Director McLennan. Meeting adjourned at 5:07pm.**

Next regular meeting: October 14, 2026, 3:00pm **Next Special Meeting: n/a**