

4. BC Regional Districts and Stakeholders Report

Directors Bill Yoachim, Brent Edwards, Tim Harris, Chris Bob, and Aaron Hamilton all resigned following the failure of the motion.

5. Next Scheduled Board Meeting

5.1 March 23rd, 2023

6. Adjournment

6.1. Adjourn

MOTION

That the March 1, 2023 Special Board meeting be adjourned at 1:24 pm.

CARRIED