

**CFDC of Peace Liard  
Board of Director's Meeting  
ZOOM Meeting  
May 20, 2020 – 12:05 pm**

<b>Present:</b>	Russ Beerling Naomi Larsen Cheryl Montgomery John Powell	Carol Painter Michael Kurjata Michael Whalley Lori Archibald
<b>Staff:</b>	Sue Kenny Bonnie McLean	Tracy Meszaros Joanna Phinney
<b>Regrets:</b>	Mary Kelly Dustin Bodnaryk Jannah Kohlman	Bud Powell Marnie Sanford

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**1. Call to Order:** Russ Beerling

The meeting was called to order at 12:05

**2. Adopt Agenda**

Moved by Cheryl Montgomery

Seconded by Carol Painter  
Carried

**3. Adoption of April 22, 2020 Minutes**

Moved by Naomi Larsen

Seconded by Carol Painter  
Carried

**4. Reports**

a) General Manager

- Auditors have been working on the audit and have completed the office portion
- Reopening of CF office will be using the Work safe Guidelines. The Plexiglas barrier has been put in place around the front desk and we will be putting together operating procedures with regard to Covid 19
- Mill Closure Taskforce funding approved for 1.5 million
- Community Futures – Regional Relief & Recovery Fund (RRRF)
  - \$40,000 max, no payments or interest to Dec. 31, 2022, interest rate between Prime and Prime + 5%, Security to be Promissory Note or Credit Agreement, 25% forgiven if paid out by Dec. 31, 2022, Must be paid back by Dec. 31, 2025
  - Clients must not have accessed similar funding, clients must have been turned down or not qualify for emergency funding through other financial institutions

