

Rural Roads in the North Peace Initiative

PRRD Directors Meeting January 24, 2020 – (teleconference)

Attendance:

**Regrets:** 

Director Karen Goodings Director Brad Sperling Director Dave Heiberg Director Rob Fraser

Jackie Kjos

**Call to Order** There was no quorum .

Jackie advised that the communication and logo misunderstandings with PRRD had been discussed/resolved. Director Goodings suggested that future contracts should run by calendar year rather than fiscal year. Jackie is fine with that. Karen will email a request to Tyra Henderson to have that change made retroactive to January 1, 2020.

The audience for the video was discussed. The Directors felt it should be gear to residents, industry and government. Jackie advised a work in progress copy would be available later in the day.

NPRR Budget 2020 was discussed. Area B, Hudson's Hope and Taylor have confirmed support along with South Peace area 'D'. The challenges of incorporating the South Peace was discussed.

The DRAFT workplan was discussed and Director Sperling approved in principal. There was discussion about the amount of money required to do another round of lobbying to Victoria and possibly Prince George and it was felt to be adequate as presented. Director Goodings has not had time to review yet.

Other budget discussions were deferred until after the BC Natural Resources Forum.

Next Meeting – February 7, 2020.

## PLEASE REPLY TO:

## diverse. vast. abundant.