

## Unicamp Board of Directors Meeting Report

The Unicamp Board of Directors met on July 14, 2021 via Zoom. Carl, from neighbouring Peace Valley Ranch joined the call to discuss Unicamp's access to Cowpye Hill. Carl informed the Board that over the years, he's noticed more and more campers disobeying the rules put in place when visiting Cowpye Hill, which are to stay on the top of the hill only, to not venture to other parts of Peace Valley Ranch property and to not approach grazing cattle or horses. Carl said he has always enjoyed a good relationship with Unicamp, but that he hopes campers will be more respectful in the future when using Cowpye Hill. Carl also informed the Board that some of the shared fence line between Peace Valley Ranch and Unicamp needs cleaning up, as trees from the Unicamp side often fall over onto his property, leaving a mess of brush and branches. The Board discussed these topics with Carl and committed to work to resolve these issues going forward. The Executive director then shared a report with the Board that included an update on Kids and Youth Camps. The Board then heard a proposal from the Property Chair to add an additional dog-friendly week to the August calendar this year. The motion carried. The Board then looked over and discussed a newly proposed conflict of interest policy.

### Motions Passed

**The Board moves to increase the Executive Director's hours to 24 hours per week in the summer and to review the contract and job description.**

**The Board moves that current Dog Policy be amended from the current Dog Allowed Dates to add one additional week during the month of August 2021 and that a Letter of Agreement be implemented that would specify acceptable dog behaviours and the consequences of noncompliance. This letter would be read and signed by all dog owners bringing their dogs to Unicamp. Final details of the selected dates and the Letter of Agreement for the additional week will be left to Staff. Changes would take effect August 1, 2021 for the 2021 Season.**

**The Board moves that the reviewed and agreed upon Conflict of Interest Policy be sent to the lawyer for review to ensure it complies with the Act.**