



### **Board Meeting Minutes Apr 12, 2017**

#### **Attendance:**

Public: Marie-Ange Fournier-Beck, Tara Clapp, Andy Shadrack

Staff: Ronnie Carmen, Bill Kestell

Board: Steve Anderson, Stan Baker, Sean Brenton, Steve Fawcett, Ross Lake, Jeff Mattes, Glen Settle, Chris Webster

Motion made to adopt agenda. Carried.

Motion made to adopt minutes of Mar 8, 2017. Carried.

**Treasurer's Report** was received. Jeff reviewed revised Silviculture budget for 2017 and future expenditures required to continue to address the current backlog of silviculture obligations. All monies received from the CP36 silviculture volume will be held in separate account and used only for expenditures for CP36 silviculture activities.

Motion made to approve \$192,000 for CP36 silviculture activities. Carried.

Motion made to borrow \$21,500 from the Road Reserve account to pay for backlog expenditures for 2017. Carried.

**Woodlands Management Report** was received.

UBC student crew start up dated has been delayed to May 15<sup>th</sup> due to weather conditions.

Accommodation for students has been confirmed for May to August (\$400 / month including amenities).

CP38 (Bjerkness creek) has been submitted and should be approved by mid-May.

Mirror Lake water-users have been contacted regarding the fixing of the road in order to contain the creek.

Status of strip logging in Branch 8- referral to 1<sup>st</sup> Nations has been submitted (approximately 30 days) KORS has requested removal of overhanging trees and broadening of the road as much as possible to ensure safety of the x-country trail system. Bill will contact Tom Duchastel to confirm.

#### **Unfinished Business**

**Trail Crews** - Advertisement will be placed in Pennywise for employment for both crews. Chris is still seeking funding for student summer crew. Ronnie will meet with John Cathro to confirm the matching funding procedure for Earl Grey project budget.

**AGM** – Apr 19<sup>th</sup> at JVH School at 7:00pm. All candidates meeting Apr 13<sup>th</sup> at JVH School. Election of directors: 6 candidates running for 4 seats. Directors' Report, Annual Financial Statements and Woodland Manager Report will be presented to membership.

#### **Long Term Planning**

Steve A reported about an informal meeting with professor at UBC where they had discussed a program offered to grad students as a study project, analysis work for forestry operations including community forests. These projects are organized in Sept/Oct and undertaken in Jan/Feb. There is a possibility that we could coordinate a project for Kaslo.

**Correspondence was received.**

**Meeting adjourned at 7:45 pm. Meeting moved to In-Camera.**