



Management Team Report – February 15, 2018

Forest Operations

Reserves have been added to block 1 of CP 40. These reserves will protect a watercourse and will also help provide a visual screen of the harvested area from the 7-Mile road, which is used by recreationists.

A new road accessing block 2 was identified in the fall and was flagged. The original road had steep adverse grades and a switchback in an old plantation. The new road location will eliminate the switchback, provide access to future timber and provide a mellower road grade for cross country skiers to use.

A new value we are now managing for in forestry is Migratory Birds, which will have an impact on our how we develop cut blocks and on our harvesting schedule.

Proposal from ATCO and update on logging contractor availability.

We would like the authority to enter in an agreement with a logging contractor or mill partner for the harvesting of CP 39 and 40 in a timely manner to enable all parties to plan accordingly. This agreement would be the one that most benefited the KDCFS.

Preparations are underway to rewrite the KDCFS Forest Stewardship Plan (FSP), which expires in August 2018.

The RDCK have offered their LiDAR data that they collected last year to us for free, we just have to get it rendered for our needs. The coverage area includes part of Buchanan, out to Kemball Creek in Shutty Bench. In return all they ask for is a thank you letter from the KDCFS, and how we are going to use the data.

Roads

We have received notice from Peter MacAllistair that his partner has purchased the property to the North of the Bjerkness/Fletcher access Road. Peter intends to gate the North access to discourage garbage disposal. We have had a preliminary phone conversation and will explore future access.

Long Term PlanningN/A

Silviculture

Update Cold Storage



Internal Affairs

We have wrapped up the closure of the Kemball office. We found no takers for the last pieces of furniture and will have a final work party to move what's left to the landfill. We have ported our existing office number into a cloud service which connects to Carol's, Jeff's and Sabrina's extensions. Try it out.

February has been focused on introducing Carol to the finances of the Society. Her first assignment was the completion of the Canada 150 and CBT grant reports. Next, she streamlined the budget to include our Reserve funds and revised financial report formats which she will present tonight for board discussion and approval.

We have been busy with AGM preparations, the new website, implementation of the new office environment and related needs for policy development, such as a Privacy Policy, Financial Policy, Conflict of Interest declaration, signing authority with financial institutions and post office, all of which require a resolution to move forward. Steve Fawcett has received the membership list for safekeeping and will update new member sign-up. Leede Jones: Carol has deposited the cheque.

Mary Lawson has reviewed the PWP contract termination letter and has suggested a few changes/clarifications. Based on her recommendations, a new letter has been drafted.

Community

We have updated the old, still active website with AGM information and notices of Office closure. We also have submitted editorials to both, Pennywise and Valley Voice. The editorial summarizes the vast changes during the past 6 months and informs the public about the new faces as well as the replacement of the office with a new communications protocol. Valley Voice did run a much edited version on the last page in their current edition and Pennywise currently displays it on their website until March 3. We will also upload it to our website. Marie-Ange volunteered to assist us with the administration of the KDCFS Facebook page. Pennywise has received the first draft for our new website and is starting to build. We did receive another phone call from Pat Mackle ensuring we are holding monthly meetings. He suggested that future board meetings are held in different Area D locations, Ainsworth to Argenta to encourage participation.

Winter in the Forest was once again a success, with a great turnout on a beautiful sunny day. A big thank you to Erika and all the volunteers who made this event possible.

A few things to note for next year's festival: need to arrange the parking better, or have pullouts for cars to pass each other, as there were some "traffic jams." Erika has stated that this is her last year organizing the event and has explored the Food Hub's interest in taking over. We have started communication with the Chamber of



Commerce to include the event in the future under their 2019 insurance. The woodsman station will need a dedicated first aid kit with compression bandages and Band-Aids.

RECOMMENDATIONS:

1. Approve Carol's annual budget revisions
2. Approve new format for financial reports
3. Approve Privacy Policy, Financial Policy, Conflict of Interest declaration, signing authority with financial institutions and post office.
4. Give management authority to enter an agreement with a logging contractor or mill partner for the harvesting of CP 39 and 40.
5. Sign and send thank you letter to the RDCK for the offer of their LiDAR data