



KDCFS Regular Board Meeting Minutes – August 21, 2019

MISSION STATEMENT: *The Kaslo and District Community Forest Society (KDCFS) will manage the diversity of values of the Community Forest in an ecologically responsible and fiscally accountable manner on behalf of the people of Kaslo and Area D.*

Attendees: Steve Anderson (Chair); Stephen Neville (Vice Chair), Steve Fawcett (Secretary); Neil Johnson, Marie-Ange Fournier Beck, Carl Hall, Graham McKellar (Directors); Jeff Reyden, Sabrina Mutterer (Management Team);

Guests: Lynn Bandura (Public)

Meeting called to order at 6:38pm

Adoption of the AGENDA

that the Board of Directors adopt the Kaslo and District Community Forest Regular Meeting Agenda of August 21, 2019.

Moved to adopt: Stephen Neville Carried

Adoption of Minutes

that the Board of Directors adopt the Kaslo and District Community Forest Regular Meeting Minutes of July 17, 2019.

Moved to adopt: Marie-Ange Fournier-Beck Carried

Treasurer Report

Receive Treasurer Report

Moved to accept: Neil Johnson Carried

AGENDA ITEMS

B. Governance

Committee Reports - Communications Policy Recommendations (*Steve Fawcett*)

Recommendations were to not present monthly financials and the annual operating budget for public viewing on the website because they contain time sensitive budget information that could compromise operational contract bidding. This information will be made available at the Annual General Meeting to provide transparency to the members and will be uploaded to the website at that time.

Moved to accept: Marie-Ange Fournier-Beck Carried

C. Manager's Report

Questions and Answers

Discussion regarding the planned Community Consultation on September 10. Concerns revolved around:

- Education surrounding the impact of pest and disease on all values present, options and the level of disturbance anticipated.
- Effective and expedient dispersal of accurate information within the community to limit false projections.
- Establishing support for forest fuel and pathogen mitigation measures from other adjacent stakeholders (VOK, RDCK)
- Presentation of anticipated cost / benefit analysis to the community. The project is not expected to be adequately financed through harvest income and other available funding may be limited. Management was scheduled to consult with RDCK and VOK in early August, however the meeting date has been postponed by RDCK and VOK.

- Attracting and sustaining a representative level of community participation.
- Arriving at a balanced management plan within biological and operational timeframes.

Moved to accept: Neil Johnson

Carried

D. Items for Board Discussion

1. Forest Week September 22-28, 2019. Two locations were suggested: Wardner trails in Kaslo and the site of our 2019 harvesting, Cooper Face. The Wardner site was the preferred location. Jeff Reyden volunteered to engage with JVH students. Steve Anderson offered to assist.
2. The Recreation CTE will gather on Wednesday, September 4 at 6:30pm at Steve Anderson's house to discuss Terms of Reference on Management request.

E. Community Comments

Lynn Bandura:

1. Reminded the Board that the main objective of the Community Forest Society is the forest license and to practice forestry. Construction of recreation trails and recreation values are secondary.
2. Community events should not always be Kaslo-centric. This practice creates a feeling of alienation for residents living in Area D.

F. In-Camera

None

Meeting adjourned at 7:45pm

Next Board Meeting: September 18, 2019