



KDCFS Regular Board Meeting Minutes – October 16, 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); Steve Fawcett (Secretary); Tara Lynne Clapp (Treasurer); Tom Duchastel, Marie-Ange Fournier-Beck; Carl Hall (Directors); Jeff Reyden, Sabrina Mutterer (Management Team); Sylvie Barkley (Administration)

Guests: Douglas Yee (Chief), Russel Semenoff; *Kaslo Volunteer Fire Department*, Greg Lay (public)

Meeting called to order at 6:30 pm at Kaslo Senior's Hall

Adoption of the AGENDA

that the Board of Directors adopt the Amended Kaslo and District Community Forest Regular Meeting Agenda of November 20, 2019

Moved to adopt: Tom Duchastel Carried

Adoption of Minutes

that the Board of Directors adopt the Kaslo and District Community Forest Regular Meeting Minutes of October 16, 2019.

Moved to adopt: Carl Hall Carried

Treasurer Report

Receive Treasurer Report. Treasurer reported that the loads of trees left on the hillside will result in year-end showing a bigger loss than expected.

Moved to adopt: Steve Fawcett Carried

AGENDA ITEMS

A. Delegation

Kaslo Volunteer Fire Department (KVFD) Chief, Douglas Yee, clarified the following:

1. Russel Semenoff was acting on behalf of and with full support of the Kaslo Fire Department when speaking at KDCFS public meetings.
2. KVFD's primary focus is identifying and gaining access to water sources and access roads in areas at risk of wildfire. KVFD does not decide where roads are to be built and they will continue to cooperate and work together with all stakeholders to carry out FireSmart preplanning.
3. Private land is the responsibility of KVFD during FireSmart and firefighting activities whereas Crown land is the responsibility of WildFire BC. KVFD and Wildfire BC may provide support for the other if/when necessary.

B. Governance

Committee Reports

Finance CTE: Draft Budget 2020

Provided multiple scenarios for 2020 dependant on market conditions – reported that the only way to break even in 2020 is if markets improve. 2020 Draft Budget for each scenario reviewed and discussed. Options are to either adopt a budget now or table it until December meeting. Decided by Board to save remainder of Budget discussion for the Manager's Report.

Treasurer motioned to table budget until December Carried

E. Community Comments

Greg Lay stated that complexity science needs to be priority in future forest management planning. KDCFS needs to identify challenges specific to our Tenure and adopt strategies for adjusting to changes in the industry. Greg recommends we learn from SIFCO how to successfully apply for grant money to provide the right resources to the community.

F. In-Camera

None

Meeting adjourned at 8:35pm

Next Board Meeting: December 11th at 6:30