



## KDCFS Regular Board Meeting Minutes – January 20th , 2021

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*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 Fawcett (Secretary), Jeff Mattes (Treasurer); Chris Webster, Graham McKellar, Tom Duchastel, Neil Johnson, Stephen Neville (Directors), Jeff Reyden, Sabrina Mutterer (Management Team);

**Absentees with written notice:** Greg Lay (Director) **Absentees:** Alicia Sergeant (Bookkeeper)

*Meeting called to order at 6:30pm via Zoom*

### **A. Preliminaries:**

#### **Adoption of the AGENDA**

that the Board of Directors adopt the Kaslo & District Community Forest Regular Meeting Agenda of January 20th, 2021

Governance: 4. Attendance added

Moved to adopt: Chris Webster Carried

**Adoption of Minutes** that the Board of Directors adopt the Kaslo & District Community Forest Regular Meeting Minutes of December 9th, 2020

Moved to adopt: Jeff Mattes Carried

#### **Treasurer Report**

Treasurer Report – Financials presented.

Comment: Net income was better than expected largely due to log prices maintaining at higher rate and conservative budgeting.

Question: What was the volume cut in 2020?

Answer: Approx. 12,000 m<sup>3</sup>. Going forward management will be applying for cut back on grade 6 timber.

Question: Why are the actuals for Harvesting and Trucking different to the budget?

Answer: Budget values were estimates when we drew up budget.

Moved to adopt: Stephen Fawcett Carried

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## **AGENDA ITEMS**

### **B. Governance**

1. Chris Webster nominated self for Vice Chair role. Stephen Neville stepped down. Chris Webster appointed Vice Chair by acclamation.  
CTEs : can be changed at any time. CTE sheet updated with latest amendments.
2. BBG Feasibility Report now available. Committee and Rami to meet over 2-3 hours to discuss report. Set for end of January.
3. RDCK and VOK appointees: already reported on mandate last board meeting
4. Attendance: Secretary to keep track. Motion already passed in 2020. Punctuality to meetings is also requested.

5. 2018 Management contract term will be extended to February 17, 2021. Personnel CTE will present a new contract for signing at the February Board Meeting.

**C. Manager's Report**

Question: What and where is Branch 7 road extension of 3km?

Answer: It is at the end of Branch 7 up towards McDonald Lake and the ridge.

Question: Is this new development ?

Answer: No, a fire break higher up on the landscape has been in our risk reduction plans.

Question: Did we lose any trees during recent wind storm?

Answer: Not in Schroeder, haven't checked Branch 7 yet.

Manager's Report accepted

Motioned by Chris Webster

Carried

**Recommendations**

1. That the Board schedule a field tour to our CP42-7 Schroeder Wildfire Risk Reduction Project.

Booked Monday January 25<sup>th</sup> 2021

**D. Items for Board Discussion**

1. AGM 2021 Planning: Set for Wednesday, April 14<sup>th</sup>, 2021. Note -3 board positions expire 2021
2. WITF: no regular festival to occur this year as not currently feasible under current covid conditions. Advertisement will be issued to advice community of this decision. Could perhaps do smaller celebration outside. Board members to contact organizations to see if anything can occur for families.

**E. Community Comments**

**F. In-Camera**

Management 2018 - 2020 Review

Management 2021 - 2023 Contract Term

Meeting adjourned at 7.42pm

Next Board Meeting: January 17<sup>th</sup>, 2021