



## **AGENDA ITEMS**

### **B. Manager's Report**

Q: Have you seen anymore affected Hemlock areas with looper?

A: No. Hopefully shouldn't reoccur. Looper does have 3 year life cycles and returns every 10-20 yrs. We hope we are at the end of the 3yr cycle and the looper will be dormant for 10-20 yrs.

Q: Are we going to supply Waneco with cedar?

A: Yes, he called recently about an order.

Discussion regarding the local small sawmills indicated in the report

Q: What is the next sequence of work?

A: Keen Creek, Cooper face around Nov 1<sup>st</sup>, TBR will build Nashton Rd and Branch 7 burning into January 2022.

Q: Loki Tree Service is doing work on Wardner. Can we coordinate with them?

A: Management to look at this but estimate is only a half truck load there.

Q: Can we have a end of year biopsy of area/volume/species?

A: Management to gather information.

Moved to adopt report: Jeff Mattes

Carried

### **C. Items for Board Discussion**

None

### **D. Governance**

1. Motion to adopt change of Board Meeting start time to 7pm (Stephen Fawcett). Carried

2. Thank you gift for Sabrina. Discussion moved to In-Camera. Motion to come out of camera.

Neil Johnson motion to give Sabrina M a thank gift that consists of a \$500 gift card to Valhalla Pure and a \$500 gift card to Lee Valley. Carried

Steve Anderson motion that one policy every month to be added to the agenda to bring Board's attention to policy and procedure. Carried

3. Indigenous relations – all licenses must be reviewed every 10 years by a Regional District Manger. One of th major criteria for renewal is ho much work goes into indigenous sovereignty and recognition. Would an introduction to the local indigenous groups be wise?

Management already have some engagement with indigenous groups.

Jeff M motion to defer this issue to Management as it is currently stated in their contract. Carried

4. Budget – Finance CTE to meet before December meeting.

5. Personnel – covered earlier in Governance point 2

6. Minutes – covered earlier in Adoption of Minutes

**E. Community Comments**

None

**F. In-Camera**

None

Meeting adjourned at 8.16pm

Next Board Meeting: Nov 24th, 2021