

KDCFS Regular Board Meeting Minutes – Oct 20th 2021

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), Jeff Mattes (Treasurer), Chris Webster (Vice Chair), Stephen Fawcett (Secretary), Doug Drain, Tom Duchastel, Greg Lay, Neil Johnson (Directors), Jeff Reyden (Management Team); Alicia Sergeant (Bookkeeper) Guest: Craig Barschel

#### Absent with notice: Stephen Neville (Director)

Meeting called to order at 7.01pm in person and via Zoom

## A. Preliminaries:

#### Agenda

that the Board of Directors adopt the Kaslo & District Community Forest Regular Meeting Agenda of Oct 20th, 2021. Added:

- D. Governance
  - 4. Budget
  - 5. Personnel
  - 6. Minutes review

Moved to adopt: Tom Duchastel

Carried

Minutes that the Board of Directors adopt the Kaslo & District Community Forest Regular Meeting Minutes of September 22nd, 2021 Moved to adopt: Stephen Fawcett

Carried

## **Treasurer Report**

Q. On ROW are you accruing silviculture?

A: Usually but not for the Nashton Rd.

Q. Motion for kiosk panels, where was it categorized and for how much was the motion?

A: Categorised under Public Relations. Motion was for \$4,690 but actual amount paid to KORS was \$5000 so yes higher than what the motion was for.

Q. There is brushing in the budget for this year, are we going to get any done? A: There is always some budgeting just in case and as when is needed.

Q. Are you up to date on all silviculture reporting?

A: Yes, we hired an external company for survey and reporting.

Q: Road Annual Network Maintenance - will that expense go up?

A: Probably not as the work on the Keen Creek Road wasn't as extensive as we originally thought.

Q: Website/Hosting is higher than budgeted?

A: Yes we had to outsource from Kaslo which accrued in a higher overall cost.

Moved to adopt: Neil Johnson

Carried

## 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 1st, TBR will build Nashton Rd and Branch 7 burning into January 2022.

Carried

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

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 the 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

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# E. Community Comments

None

## F. In-Camera

None

Meeting adjourned at 8.16pm

Next Board Meeting: Nov 24th, 2021