



## KDCFS Regular Board Meeting Minutes – Nov 24th 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)

**Absent without notice:** Stephen Neville (Director)

*Meeting called to order at 7.00pm in person and via Zoom*

### **A. Preliminaries:**

#### **Agenda**

that the Board of Directors adopt the Kaslo & District Community Forest Regular Meeting Agenda of Nov 24th, 2021.

Moved to adopt: Chris Webster                      Carried

**Minutes** that the Board of Directors adopt the Kaslo & District Community Forest Regular Meeting Minutes of Oct 20th, 2021

Moved to adopt: Chris Webster                      Carried

#### **Treasurer Report**

No questions

Moved to adopt: Steven Fawcett                      Carried

---

## **AGENDA ITEMS**

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

Q: Are the two repaired bridges within the budget

A: Yes they are

Management added Old Growth Update that KDCFS has approximately 200ha of area identified through the provincial Old Growth deferral announcement.

Q: Will there be a bridge installed in Lost Ledge?

A: Yes, a fabricated bridge will be shipped out next year. Will cost approx. \$60,000

Moved to adopt report: Doug Drain                      Carried

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

1. Old growth forestry management (Greg Lay). Director asked if anyone has read the latest updates. There's a KMZ available. It would be good to have a map showing the old growth proposed unlogged areas for public access.

2. Request that it is recorded that Director Lay has read the document “ BC Community Forests Perspectives and Engagement in Wildfire Management “ and fully supports the four listed concluding Recommendations. Also read Document = Trails Strategy Review What We Heard Report. It would be good for Directors to read up on this and stay knowledgeable on any developments.
3. Managers contract - Worksafe requirements. Point 6 of Manager’s contract read by Directors present. States that the Board may inspect active worksites for safety. Discussion over requirements of the Board and that there is potential to check worksites themselves or hire a third party to inspect worksites at some point.

Steve Anderson motion; That the Manager’s Monthly Report to include a safety section which lists safety documents collected from new work sites or contractors and any safety concerns that may have arisen.

Carried.

Chris Webster to contact other CFs to see how they manage this requirement.

New Manager’s Contract – have a draft by next Board Meeting.

**D. Governance**

1. Motion that all votes on agenda items recorded by name in the meeting minutes (Greg Lay). Motion removed by said Director.

**E. Community Comments**

None

**F. In-Camera**

None

Meeting adjourned at 8.16pm

Next Board Meeting: Dec 15th, 2021