



## KDCFS Regular Board Meeting Minutes – June 23rd 2022

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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:** Jeff Mattes (Treasurer), Stephen Fawcett (Secretary), Doug Drain, Greg Lay, Stephen Neville, Tom Duchastel (Directors), Jeff Reyden, (Management Team), Alicia Sergeant (Bookkeeper)

**Absent with notice:** Steve Anderson (Chair )

**Absent without notice:** Chris Webster (Vice Chair), Neil Johnson (Director)

*Meeting called to order at 7.03pm in person and via Zoom. Director Neville chaired*

### **A. Preliminaries:**

**Agenda** that the Board of Directors adopt the Kaslo & District Community Forest Regular Meeting Agenda of June 23, 2022

Moved to adopt: Greg Lay                      Carried

**Minutes** That the Board acknowledges the adoption of the May 19th, 2022 minutes via email on May 25th, 2022

### **Treasurer Report**

Moved to adopt: Stephen Fawcett                      Carried

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## **AGENDA ITEMS**

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

Q: Where do our Hemlock loads usually go?

A: To Kalesnikoff Mill

Q: What is the firewood option with the dead balsam?

A: It would cost too much to truck as pulp so there is another option to mix with other firewood and sell as cords.

**Recommendation:** To approve the revised budget with the two additional cut blocks (CP48-2 & CP45) Motion and carried.

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

1. Firewood donations and disbursements for 2022. Table to later once Management knows more about load numbers for this year.

### **D. Governance**

1. Read and review B. Policy Related to Forestry Operations – Operating Reserve Policy (pg 18-19). Motion to change grammar of 'Kaslo and District Community Forest had an informally established 'Road Reserve,' the purposes of which had not be recorded in written policy' to had not been recorded.                      Carried

Reading policy brings up discussion on what to do once the Society reaches the \$1 million reserve. A future policy will have to be looked into and ratified.

**E. Community Comments**

- JVH Bursary – table until next meeting
- Website – Can there be a new post uploaded soon
- Where is the Society in regard to indigenous reconciliation? This will need to be discussed later
- FESBC announced new \$24 million funding stream. Management to look into applying for some of this.

**F. In-Camera**

None

Meeting adjourned at 8.03pm

Next Board Meeting: July 21st, 2022