



KDCFS Regular Board Meeting Minutes – July 21st 2022

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), Chris Webster (Vice Chair), Tom Duchastel (Director), Stephen Fawcett (Secretary), Greg Lay, Stephen Neville (Directors), Jeff Reyden (Management Team), Alicia Sergeant (Bookkeeper)

Absent with notice: Jeff Mattes (Treasurer), Doug Drain (Director)

Absent without notice: Neil Johnson (Director)

Meeting called to order at 7.03pm in person and via Zoom

A. Preliminaries:

Agenda that the Board of Directors adopt the Kaslo & District Community Forest Regular Meeting Agenda of July 21st, 2022

Moved to adopt: Stephen Fawcett Carried

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

Moved to adopt: Tom Duchastel Carried

Treasurer Report

Q: Is there a possibility of being shut down this summer?

A: Depends on hot weather but there is still snow and wetness in the mountains.

Noted: Probably will log less m³ than budgeted for as started later and due to logistics. The Lost Ledge Bridge won't be installed until next year but was paid for in this budget.

Moved to adopt: Greg Lay Carried

AGENDA ITEMS

B. Manager's Report

Q: What will occur above Farr Farm, only silviculture?

A: Yes, looking to plant in 2024.

Noted: Only about 5 firewood loads that we could sell. Suggestion is to sell by the cord, and hire someone to buck it all up. There seems to be a demand in the community for cords.

Moved to adopt: Tom Duchastel Carried

C. Items for Board Discussion

1. (Director Lay) Read 'Modernizing Forestry in BC Report' for discussion. Looking at landscapes in terms of logging and going to a 5-10 year plan mapping for First Nations/public review.

2. Firewood donations and disbursements for 2022 update? Discussed in Manager's Report. Firewood disbursements to be determined at a later date.

D. Governance

1. Read and review B. Policy Related to Forestry Operations – Silviculture Policy, Contingency Fund Policy and Legacy Fund Policy (pg 21-23). Table to next meeting

E. Community Comments

JVH Bursary - Board approves. Management and Director Anderson to connect regarding this and the student in question.

F. In-Camera

None

Meeting adjourned at 7.32pm

Next Board Meeting: Sept 22nd, 2022

Motion that there be no August Board Meeting unless there is a dire need. Management to send a report update in absence. Carried