



## KDCFS Regular Board Meeting Minutes – Oct 27 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:** Steve Anderson (Chair), Chris Webster (Vice Chair), Tom Duchastel (Director), Stephen Fawcett (Secretary), Jeff Mattes (Treasurer), Doug Drain, Stephen Neville (Directors), Jeff Reyden (Management Team), Alicia Sergeant (Bookkeeper)

**Absent with notice:** Greg Lay (Director)

**Absent without notice:** Neil Johnson (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 27th, 2022

**C. 4) added – Wildfire Service Engagement Agreement**

Moved to adopt: Stephen Neville

Carried

**Minutes** that the Board of Directors acknowledge the Kaslo and District Community Forest Regular Meeting Minutes of Sept 22nd 2022 being approved Sept 28th 2022.

### **Treasurer Report**

Will be about 50% of projected logging. Thankfully log process are holding on the higher side.

Note: To be aware of NPO and investment profit especially reserve funds in regards to the CRA

Moved to adopt: Doug Drain

Carried

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## **AGENDA ITEMS**

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

Q: What is the process regarding FLPs?

A: Started process already; discuss and identify the different values different groups have on the landscape. As a CF we have used these values prior.

Q: Firewood update?

A: Local NPOs are looking for cord donations. Management to advertise this.

Q: What were the BCCFA AGM highlights?

A: Move to OGDAs and FLPs. No expansion happening anytime soon. The Ktunaxa in Cranbrook have written up their own forest standards.

Q: Is any timber salvageable from the Briggs Creek Wildfire cut blocks?

A: Will layout as much as possible – to occur next year. Some of the area is hard to access. The First 3km of Keen Creek Road is a very sensitive area.

Q: Should any precautionary work be done on Keen Creek Road?

A: Already have channels, the biggest concern is landslide.

Moved to adopt: Stephen Neville

Carried

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

1. Should KDCFS work on having our own tree seed bank? Would have to register and follow set protocol. There are different classes of seed and a certain timeframe to harvest them. Management to sit on this and it could be added in the 2023 budget.
2. Community tour – Lost Ledge Rd in bad condition. Tour location to be changed to Keen Creek.
3. Ventures follow up – Following previous passed motion, a max 2 page business proposal will be filled out and presented to the Board at a later date.
4. Wildfire Service Engagement Agreement – Jeff Mattes was forwarded the agreement concerning CFs and BCWS.  
Motion – invite a representative from BCWS to talk to the Board and the VOK to establish a relationship and discuss the recent Briggs Creek Wildfire and how it was handled. Carried  
Motion – Board members review the agreement and placed on the agenda for discussion next meeting.  
Carried

### **D. Governance**

1. Read and review policies; Broadcast Burning and Fire Smart Forest Management (pg 24-26). Policy CTE to meet to rework policies in detail.
2. Budget planning meeting – to meet early December.

Late item added – WITF

Yes to going ahead. KHS to be contacted to see if interested as in past years

### **E. Community Comments**

None

### **F. In-Camera**

Meeting adjourned – 8.29pm

Next Board Meeting: Nov 17<sup>th</sup>, 2022