



KDCFS Regular Board Meeting Minutes – Nov 17 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), Tom Duchastel (Director), Stephen Fawcett (Secretary), Doug Drain, Stephen Neville, Greg Lay (Directors), Jeff Reyden (Management Team), Alicia Sergeant (Bookkeeper)

Absent with notice: Chris Webster (Vice Chair), Jeff Mattes (Treasurer) **Absent without notice:** Neil Johnson (Director)

Meeting called to order at 7.02pm in person and via Zoom

A. Preliminaries:

Agenda that the Board of Directors adopt the Kaslo & District Community Forest Regular Meeting Agenda of Nov 17th, 2022

Moved to adopt: Doug Drain Carried

Minutes that the Board of Directors acknowledge the Kaslo and District Community Forest Regular Meeting Minutes of Oct 27th 2022 being approved Nov 1st 2022.

Treasurer Report

Over budget on Road Building. The Lost Ledge Rd was more expensive than originally planned. Branch 7 extension road will be finished in 2-3 weeks.

Moved to adopt: Tom Duchastel Carried

AGENDA ITEMS

B. Manager's Report

Future plans – Keen Creek will have to be cable harvested. Nashton Road would cost approx. \$250,000 to build. This will depend on if the market is still high.

KDCFS will have a booth at the open house wildfire event on Nov 21st

Moved to adopt: Tom Duchastel Carried

C. Items for Board Discussion

1. Wildfire Service Engagement Agreement follow-up. Director Anderson had informal chat with the VOK. They probably would not want to be a part of a possible meeting with BCWS representative. There will be a collective community committee in Kaslo set up which will deal with wildfire. Invitation for meeting to be delayed until after the open house wildfire event.
2. WITF – KHS said yes, asked if KDCFS would do the woodman competition. Will add this to the 2023 budget discussion.

D. Governance

1. Read and review policy; Strategy for an Expedited Public Consultation Process for the Salvage and Harvest of Timber in Emergency Situation (pg 27)
Motion – exchange Pennywise to local media. Carried
2. 2023 Budget – Finance CTE and Management to meet Dec 6th
3. Fire Preparedness Policy – Policy CTE met and reviewed. The Broadcast Burning Policy to be replaced by 'management will hire BCWS for burning' line. Motion and carried.
Fire Smart Forest Management Policy more complicated. CTE came up with an alternative which will be circulated and reviewed by the Board, and discussed next month.

E. Community Comments

None

F. In-Camera

Meeting adjourned – 8.03pm

Next Board Meeting: Dec 13th, 2022