



KDCFS Regular Board Meeting Minutes – Dec 13 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), Stephen Fawcett (Secretary), Tom Duchastel, Doug Drain (Directors), Jeff Reyden (Management Team), Alicia Sergeant (Bookkeeper)

Absent with notice: Jeff Mattes (Treasurer)

Absent without notice: Stephen Neville, Greg Lay, Neil Johnson (Directors)

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 Dec 13th, 2022

Moved to adopt: Tom Duchastel Carried

Minutes that the Board of Directors acknowledge the Kaslo and District Community Forest Regular Meeting Minutes of November 17th 2022 being approved November 25th 2022.

Treasurer Report

Branch 7 logs will come out in the Spring. A/R – Timber Creek still owing. Management dealing with issue

Moved to adopt: Stephen Fawcett Carried

AGENDA ITEMS

B. Manager's Report

Branch 7 – thinning project 2023 which we have a FES grant for.

Open house/community wildfire meeting – many weren't aware how the Briggs Fire affected our license. The map BCWS produced didn't accurately show the burnt areas.

Moved to adopt: Tom Duchastel Carried

C. Items for Board Discussion

1. Meeting Re Briggs Cr. Fire – Conversation with BCWS staff at the open house occurred. In late January 2023 they'll be a meeting with BCWS scheduled. Board members encouraged to attend.

D. Governance

1. 2023 Budget – If Hemlock at \$105 we should break even. Very dependent on log prices. CP51 needs to be cable harvested. If markets go down we won't harvest as much. Nashton road will cost approx. \$125,000 to build.

Motion to accept 2023 Budget option 1 as presented. Carried

2. Fire Preparedness Policy – reviewed by Board.
Motion to accept and adopt policy as presented. Carried

E. Community Comments

None

F. In-Camera

1. Contractors
2. Board member replacement

Meeting adjourned – 7.57pm

Next Board Meeting: Jan 19th, 2023