



KDCFS Regular Board Meeting Minutes – Mar 23 2023

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: Chris Webster (Vice Chair), Stephen Fawcett (Secretary), Stephen Neville, Greg Lay, Doug Drain, Matthew Brown (Directors), Jeff Reyden (Management Team), Alicia Sergeant (Bookkeeper)

Absent with notice: Jeff Mattes (Treasurer), Tom Duchastel (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 March 23rd, 2023

Moved to adopt: Greg Lay Carried

Minutes that the Board of Directors acknowledge the Kaslo and District Community Forest Regular Meeting Minutes of Feb 23rd 2023 were approved Feb 28th 2023.

Treasurer Report

Small claims update – Timber Creek served documents. Have to follow up with the court and will let the accountant know. Could only claim for a max of \$35,000. Treasured Timber managed to get edger back and will pay that part of the debt off.

WITF – Update on what the KHS was able to bring in income wise. KDCFS discussion on if it would be more effective to hire a contractor as the WITF organizer since it is such a big job role.

Moved to adopt: Stephen Neville Carried

AGENDA ITEMS

B. Manager's Report

Q: How is the log market looking?

A: Pretty good right now. Approx. \$120 for fir, \$90 for hemlock. Pulp round \$80-100

Q: What's the status with the visual exemption for the Nashton block?

A: Management has to submit an exemption which includes a FSP amendment. The wood is dead form last year. The information will be put on FB and the website regarding this area so as to inform the community.

Moved to adopt: Stephen Neville Carried

C. Items for Board Discussion

1. AGM update – no elections or resolutions. Board has decided to move the April board meeting to straight after the AGM (20th)
2. Small claims update – covered earlier in the Treasurer's Report
3. ETSI-BC Grant update – KDCFS not able to apply on their own and there's not enough time to submit in the Spring intake. Could ask the RDCK and Director Watson if they could sponsor for the Fall intake later this year.

D. Governance

1. Review Policy; Communications Policy - Disposition of KDCFS information (pg 32-34). Tabled until May meeting

E. Community Comments

None

F. In-Camera

None

Meeting adjourned – 7.50pm

Next Board Meeting: April 20th, 2023 (after the AGM)