



KDCFS Regular Board Meeting Minutes – March 21, 2024

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 (Chair), Greg Lay, Doug Drain, Sarah Sinclair (Directors), Jeff Reyden (Management Team), Matthew Brown (Director), Stephen Neville (Vice Chair), Jessie Lay (Admin)

Absent with notice: Stephen Fawcett (Secretary), Jeff Mattes (Treasurer) **Absent without notice:**

Meeting called to order at 7:01 in person and Zoom

A. Preliminaries:

Agenda: that the Board of Directors adopt the Kaslo & District Community Forest Regular Meeting Agenda of March 21, 2024.

Moved to adopt: Motion Steve Carried

Adoption of Minutes:

that the Board of Directors adopt the Kaslo and District Community Forest Regular Meeting Minutes of February 22, 2024 were approved via email.

Treasurer Report:

Q. How do we look for having updated financials for the AGM?

A. Looking good, Jeff has been in collaboration with Annick.

Moved to adopt: Doug Drain Carried

AGENDA ITEMS

B. Manager's Report

Q. What is the location of the new road up Keen Creek?

A. Discussed location off the main line. Jeff to send maps to Chris.

Q. Is there anything the board needs to know regarding silviculture?

A. Westarm silviculture was awarded the contract. They offer big crews and reasonable prices with a reefer on site. Jeff picks the species, fir, larch, white pine, and spruce at higher elevations. Discussed profitable wildfire resistive species such as fir and larch. Deciduous is fire resistive but are difficult to get from nurseries and to manage for due to stocking standards. Discussed SIFCO agroforestry project off Bannock Point.

Q. Have we heard anything from our REDIP application? Other community groups have been denied.

A. Jeff will reach out to follow up. ETSI BC economic development focused, capacity building. Sarah to send the link.

Q. What is being done about the bridge in ill repair up Keen Creek?

A. Will go up in Spring to have a look. Have not heard back from the Ministry regarding joint funding for a bridge into the park. Outdoor recreation council is supposed to be working with community forests. Sarah will put in touch with the executive director.

Moved to adopt: Sarah Sinclair Carried.

C. Items for Board Discussion

1. Draft Community Wildfire Resiliency Plan - public meeting April 3rd legion

D. Governance

1. AGM update - no resolutions or director nominations incoming.

Moved to adopt: Stephen Neville Carried.

E. Community Comments

None

F. In-Camera

None

Meeting adjourned – 7:36

Next Board Meeting and AGM: April 25th