



## KDCFS Regular Board Meeting Minutes – May 23, 2023

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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:** Chris Webster (Chair), Stephen Fawcett (Secretary), Jeff Mattes (Treasurer), Greg Lay, Doug Drain, (Directors), Stephen Neville (Vice Chair), Jeff Reyden (Management Team), Jessie Lay (admin)

**Absent with notice:** Matt Brown, Sarah Sinclair (Directors)

**Absent without notice:**

*Meeting called to order at 6:59 in person*

### **A. Preliminaries:**

**Agenda** that the Board of Directors adopt the Kaslo & District Community Forest Regular Meeting Agenda of May 23, 2024 be adopted.

**Minutes** that the Board of Directors acknowledged the Kaslo and District Community Forest Regular Meeting Minutes of April 25th were adopted via email.

#### **Treasurer Report**

Silviculture implementation correction 2021 replaced with 2024.

Moved to adopt: Stephen Fawcett

Carried

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### **AGENDA ITEMS**

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

Q. One block impacted by Briggs Creek fire burned so hot that there is only bedrock, no soil left. Are there replanting plans on that block.

A. No, not sufficient restock there is no soil.

Q. Who do you use for regen and free growing studies?

A. Craig Barschell. Local that does the brushing etc, expensive so only brush what we need. We will brush tactfully as it is expensive.

Q. How affected are we by the new old growth deferral polygons?

A. Not very, 15% of operable tenure is old growth polygon.

Q. What are operator obligations regarding wildfire equipment? Are there plans to replace stolen fire equipment?

A. Columbia Basin Trust Small Community Wildfire Readiness grant just opened and closes in November. Will look into putting an application in to that.

Jeff Reyden look into insurance and we don't have contents insurance on equipment, just liability insurance. Consider talking to Sean about putting the sea can on his lot?

Moved to adopt: Steve Neville                      Carried

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

#### 1. Legacy Fund Discussion

Legacy fund is in a balanced fund that is socially conscious and remains a good choice for board objects. Jeff Mattes is looking to have another conversation with the person that manages the account. Follow up discussion will include:

- Why didn't the account perform as expected last year?
- If the legacy fund is 100K does that open up different opportunities?

Finance committee to give recommendations regarding the account at the next board meeting.

The line item for the legacy fund at the AGM, was a loss. To avoid confusion at future AGMs a better look at the year end financials in advance of the meeting is necessary.

Board discussed long term vision and goals regarding community economics. Are we here to take care of community forest or are we here to log and make money?

#### 2. JVH Trades Scholarship

Board is in favor of awarding scholarship to applicant.

#### 3. ReDi Grant

Awarded \$1725.

Housing society does not want to organize Winter in the Forest. Could be led by KORTS? Chris will work on that.

#### 4. Summer Recess

Motion to adjourn for the summer (June, July, and August) with Jeff able to call a board meeting as needed as well as continue to circulate a manager's report once a month.

Moved to adopt: Steve Neville.

All in favour. Carried.

### **D. Governance**

None.

### **E. Community Comments**

None.

***F. In-Camera***

None.

Moved to adopt: Jeff Mattes      Carried

Meeting adjourned – 7:53

Next Board Meeting: September 19th.