



KASLO & DISTRICT COMMUNITY FOREST SOCIETY

KDCFS Minutes for February 20, 2025

Attendees: Chris Webster (Chair), Stephen Fawcett (Secretary), Doug Drain, Matt Brown (Directors), Stephen Neville (Vice Chair), Jeff Reyden (Management), Jessie Lay (Admin), George & Irene Brinkman (Delegation), Sam Holomay (Castanet Reporter).

Absent with notice: Jeff Mattes (director)

Absent without notice: Sarah Sinclair

Meeting called to order in person at 7:06.

Adoption of the Agenda

That the Board of Directors adopt the Kaslo & District Community Forest Regular Meeting Agenda for February 20, 2025.

Add Castanet Article as Agenda Item

Moved to adopt: Steve Fawcett. Carried.

A. Treasurer's Report

Received.

Delegation

Boards by George - Board members deliberate and may arrange a field tour.

B. Manager's Report

Q. How do we determine what we are logging this year? Is there a 5-10 year plan?

A. There's context to those decisions including access, species mix and timber markets, and fuel near towns and power lines play a role these days too.

Q. What about the Fishhook lake trail accessed from the North?

A. Jeff will follow up with Marlene & Joe.

Q. What do the next 40 years look like?

A. Lots of hectares are immature therefore we need to maintain timber supply for the next 10-20 years to remain sustainable. Mitigation through strategic wildfire risk reduction too.

Moved to adopt: Steve Neville. Carried.

C. Items for Board Discussion

1. Winter in the Forest.

Went well! Received some feedback:

- Waiting on a few invoices to finalize figures and finish grant reporting.
- Fruitful fundraiser for the Kaslo Housing Society.
- More signage regarding food donations.
- More signage regarding community forest, perhaps a banner.

2. Accountant.

Switched to Moneywell.

3. RDCK appointee (see document in discussion material on sync)

Sarah is the appointed director again for two years.

4. Bursary (Sam Price).

JVH bursary recipient in 2024 is going to college in Nelson.

5. Insurance.

To insure fire pumps and culverts, reasonable premiums.

6. Castanet article

Chris follow up with Jeff Mattes.

Moved to adopt: Stephen Neville. Carried.

Next Meeting: Following AGM on April 24th, 2025.

Adjourned: 8:42