



KDCFS AGENDA for November 21, 2024

Adoption of the AGENDA

that the Board of Directors adopt the Kaslo and District Community Forest Regular Meeting Agenda November 21, 2024.

Moved to adopt: Jeff Mattes. Carried.

Adoption of Minutes

that the Board of Directors adopt the Kaslo and District Community Forest Regular Meeting Minutes of October 17, 2024 were approved via email with corrections to attendance.

Attendees: Chris Webster (Chair), Stephen Fawcett (Secretary), Jeff Mattes (Treasurer), Greg Lay, Doug Drain, Sarah Sinclair, Matt Brown (Directors), Stephen Neville (Vice Chair), Jeff Reyden (Management), Jessie Lay (admin)

Absent with notice:

Absent without notice:

Meeting called to order at in person 7:00

A. Treasurer's Report

Q. Anything stand out? Expecting much money in/out in December?

A. A bit out, I think we'll be a bit better than projected. At least we're inside budget numbers.

Q. How many cubic meters have been harvested in 2023 all together?

A. Just over 6,000 m³. All pulp except maybe 10 loads.

Q. How are 2024 projections looking?

A. Depends on markets and road work etc. 2023 negative figures are spending on development, maintenance, and getting prepared; setting foundations for future profits.

Q. How much was road work up lost ledge?

A. \$ approximately \$350,000.

Q. Does the Community Forest defer these costs?

A. No, best to keep in one year.

Moved to adopt: Matt Brown Carried.

B. Manager's Report

Q. Is \$8 per cubic meter for silviculture enough?
A. Management is watching it and will adjust if necessary.

Q. Village of Kaslo Christmas tree request.
A. Chris Webster suggests Martin at the old Dalin Christmas Tree Farm and will send contact to Jeff to make arrangements.

Q. What's in our current fire inventory?
A. Inventory includes hoses and jewelry, pumps, and bladders. Board members expressed support for storing the equipment sea can on Brenton's lot.

Re: mining email up Lost ledge.

Q. Where?
A. Mostly along the North side of the creek on the bench and some on the south side.

Q. If they use the bridge and access then they should participate in costs that we've had.
A. Yes, KDCFS would enter into an agreement for road cost and maintenance. Potentially future costs as well.

Moved to adopt: Sarah Sinclair Carried.

C. Items for Board Discussion

1. Winter in the Forest Festival - Jessie takes on organizing from Cloe.

Jessie will have a budget to present to the Board at the December meeting.
Jessie will reach out to Erika Bird, past organizer and Housing Society representative.

D. Governance

1. Appoint signers for MoneyWorks / Aviso Wealth account DAR-L4L0-2.

ALL the signers they have listed are no longer on the board. First we have to find some signers, and pass a motion (minuted) for them to be the signers. Then someone has to fill out the Corporate Resolution form, and each of the new signers has to fill out the Entity Stakeholder form.

The board motions to assign Chris Webster, Jeff Reyden, and Steve Fawcett as signers to the MoneyWorks / Aviso Wealth account DAR-L4L0-2.

Moved to adopt: Steve Fawcett. All in favor. Carried.

Steve Fawcett to check if KSCU will accept a position instead of a person's name, and set up a time for the paperwork to be completed.

E. Community Comments

None.

F. In-Camera

None.

Next meeting date: December 12th.

Adjourned: 7:59