KDCFS Minutes for July 16, 2026

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.

Board Members: Jeff Reyden (Management Team), Matthew Brown (Director), Chris Webster (Chair), Stephen Fawcett (Secretary). Stephen Neville (Vice Chair).

Board Members Absent: Jeff Mattes (Treasurer (Director), Sarah Sinclair (Director), Doug Drain (Director).

Call To Order: Chris Webster called the meeting to order at 7:05 p.m.

Adoption of Agenda
Moved and seconded
And Resolved:

That the Agenda for the July 16, 2026, Kaslo & District Community Forest Regular Meeting be adopted as circulated with the inclusion of item:

- 3 (3.2) Fire Crew

Carried

Receipt of Minutes: the Board of Directors acknowledge the Kaslo and District Community Forest Regular Meeting Minutes of May 21, 2026, were received and adopted via e-mail.

Carried

1. **TREASURER'S REPORT**
   Jeff Rayden, Manager provided the Board Members with a detailed overview of the Treasurer's report with the following notable discussion items:

   - Financial position remains strong with $2.04M in assets and $1.33M retained earnings.
   - Net income of $333K year to date.
   - FESBC grant funding contributed $54,521 in revenue.
   - Revenue and expenditures are tracking below annual budget, largely due to timing of harvesting and associated operational activities scheduled later in the year.
   - Future silviculture obligations remain fully recognized at $396,233.

2. MANAGER'S REPORT

Jeff Reyden provided the Board Members with a detailed overview of the Manager's Report with the following notable discussion items:

- 51,800 trees successfully planted.
- No safety incidents reported.
- Lost Ledge and Cooper Face harvesting scheduled to begin this summer.
- Successful FESBC grant funding ($40,000) for CP 56 treatment.
- Jimi Crack Corn Project awarded FESBC Project of the Year.
- Western Toad habitat assessment completed with management recommendations forthcoming

Moved and seconded
And Resolved:

That the Board approve the Manager's Report.

Carried

3. ITEMS FOR BOARD DISCUSSION

3.1 Zwicky Road

- The Board received an update regarding the Zwicky Road Licence of Occupation and ongoing road access requirements.
- Discussion focused on the potential transfer of the Licence of Occupation for Wagon Road, which is located on Crown land. It was noted that approximately **$1,500** would be required to acquire and maintain the licence.
- The Board also discussed ongoing unauthorized use and access concerns along the road corridor. Members noted that the **Ministry of Transportation and Infrastructure (MOTI)** has not taken enforcement action regarding the reported transgressions.

Moved and seconded
And Resolved:

That Kaslo & District Community Forest Society apply to assume the Licence of Occupation for a section of the Wagon Road.

Carried

3.2 Fire Crew

- Fire crew members conducted pump operations training, including starting and operating pumps and related equipment.
- Practical training exercises were completed using the water cube unit.
- The crew identified a need for additional training support and will be seeking a volunteer or designated individual to assist with pump training and broader crew training initiatives.

5. NEXT MEETING

Next Board meeting will be September 17, 2026 at 7:00 p.m.

6. ADJOURNMENT

MOVED and seconded,
AND Resolved:

The Kaslo & District Community Forest Society meeting be adjourned at 7:45 p.m

Carried