



CCFC Board of Directors

Minutes of CCFC Board Meeting – Sept 16, 2019

Board Members Present: Aaron Ellingsen, Mark Braaten, David Shipway, Carrie Saxifrage, Ralph Garrison, Nick Gagnon ~ quorum. Also present Mark Lombard
Meeting Called to Order @ 7 pm

Agenda Items:

1. Action Items

a. Mark:

- i. update the website over the winter
- ii. continue with secretarial duties
- iii. Attend community foundation event September 28. Confirm attendance with Suzanne

b. Aaron:

- i. Aaron will pursue disbursement policy meeting which was so hard to organize last spring and summer.
- ii. ask Jeramie if she will write article on outside resources for VA wood workers.
- iii. Ask Sandra if architect can be made aware of community capacities for providing wood for housing development. Send list of requested materials to other millers.

c. David, Matt:

- i. pursue LIDAR's high density data for Cortes.
- ii. ask Matt C if he can have the EBM engineering standards to review
- iii. curate with Carrie the Avenza data for stream mapping.

d. Carrie:

- i. answer questions for community foundations
- ii. contact Matt C re streamkeepers training.
- iii. Attend community foundation event September 28.

e. Nick:

- i. follow through with Noba re Rural islands economic forum event Nov. 7-8

f. Ralph:

- i. Work on builders survey
- ii. obstacles to utilizing community forest wood products and lumber.

- iii. how much off island wood do builders use and why
- 2. **Motion: Carrie/Ralph - That the CCFC board provide \$285 registration fees for Nick Gagnon to attend the Rural Islands Economic Forum Pender Island Nov 7-8. ~ carried unanimously**
- 3. **Builders Survey - Ralph**
 - a. obstacles to utilizing community forest wood products and lumber.
 - b. how much off island wood do builders use and why
 - c. Generate a report and list of recommendations
 - d. Woodworkers List will be prepared
- 4. Operation Update was presented to the board by Mark Lombard.
- 5. Wildfire Mitigation - Nick
 - a. cooperating with manger Mark Lombard
 - b. Funding is available and our community forest meets requirements for eligibility
- 6. Community Futures - Nick
 - a. invite representatives to host a workshop on Cortes for interested entrepreneurs
 - b. Connect entrepreneurs with business planning support

- 7. Next Meeting Tuesday October 15th at Ralph Garrison's home.
- 8. Meeting adjourned 9pm