



# CCFC Board of Directors

## Minutes of CCFC Board Meeting – April 13 2020

Board Members Present: Aaron Ellingsen, Mark Braaten, Carrie Saxifrage, Ralph Garrison,  
Meeting Called to Order @ 7 pm Via Zoom

### Agenda Items:

#### 1. “Making it on Cortes” event followup

- a. Successful event: about 50 people attended, 30 at the community forest table, very positive evaluations
- b. Missing email list of participants at the event- approximately 20 people. CCEDA may have
- c. **Action Aaron** - Contact Loni to obtain list.
- d. Lovena is planning to facilitate a ZOOM workshop for interested parties
- e. Subcommittee can facilitate themed Zoom meetings among interested parties
  - i. Collaborators
  - ii. Business planners
  - iii. Funding advisors
  - iv. Local operations
- f. finding funding - Invite BC futures to present more information
- g. List of woodworkers emailed by Mark B
- h. Richard Andrews is developing ideas around prefab timber frame structures.
- i. Establish connections with broader/urban marketplace
- j. Mark Braaten has designed and is building the second unit of a timber frame studio prototype
- k. Project specific harvest- Possible alternative to harvesting and selling wood off Island
  - i. community members could use materials from a small harvest to develop specific projects if they plan in advance
  - ii. Management could specify constraints and guidelines, species and age classes. Purpose specific materials. Price list for various grades ie. free of heart, boxed heart, wane/live edge
  - iii. Avoid cherry picking older trees.
  - iv. Client could hire project manager, produce a materials list, establish lead time. Marketing our team, Big challenge

#### 2. AGM Update

- a. Six month extension in place due to COVID 19

- b. Wait for now to see if a Zoom AGM would be desired
- c. Newsletter in lieu of AGM past year events
  - i. **Action Carrie** -presidents report lists community events, andrew briant, wood at work, making it on cortes, community firewood day
  - ii. **Action Aaron** - create balance sheet, request help from Jason

### 3. CFGP Report

- a. Economics do not support logging activity or off island sales due to low log prices
- b. would still be possible to do small scale harvest for local buyers
- c. Forest Stewardship Plan updates have been submitted, awaiting response
- d. restocking standards have already been adjust to correspond with new plan
- e. complications with FSP non compliance in Larsen's meadow will be rectified by the amendmenets

### 4. Treasurer's Report

- a. no transactions recently
- b. changed the kind of account to Community Partner Account - \$3/month
- c. \$15,346.92 balance
- d. no further funding commitments - confirm \$3000 total committed to Andrea \$1800 paid so far

### 5. Ralph Garrison resigning as Director

- a. Ralph elects to resign
- b. **Motion (Mark/Carrie)- That the CCFC Board of Directors elects Maureen Williams to fill the vacancy of one seat on the board until the AGM at which time Maureen will be nominated to be elected to complete Ralphs term. ~ Carried by quorum of directors. All 4 directors present at the meeting and David via email**
- c. **Action Mark** - Confirmed: Cooperatives Association Act Act Section 115 (1)
  - a. Despite any vacancy on the board, the continuing directors and so long as the number of continuing directors constitutes a quorum of the board, may continue to function without filling the vacancy and may appoint a qualified member to fill the vacancy

### 6. Design Contest - Event

- a. What would be the best for a time of year?
- b. Bring focus on the community forest.
- c. tabled until next meeting

### 7. Next Meeting

- a. via Zoom Monday May 11