



CCFC Board of Directors

Minutes of CCFC Board Meeting – May 11 2020

Board Members Present: Mark Braaten, Carrie Saxifrage, Maureen Williams, Nick Gagnon
Meeting Called to Order @ 7 pm Via Zoom

Agenda Items:

1. “Making it on Cortes” event followup

- a. review participants list to divide into breakout groups for zoom discussions
 - i. Georgina- non timber products Inga- alternative uses, salvage, wood art (Nick to contact), Sonya - ideas sue of local wood. Wayne Roberts - carver, woodworker, builder, ideas. Aaron - miller secondary processing. Murray Lovel - builder Ayton Novak - administration Nick Gagnon - alternative forestry Dean Bennet - collaborative industrial design Chris Cooke - alternative uses, composting, fine woodworking, specialty products Sandra Hoffman - subcommittees Maria McKenty - biochar permaculture, herbalism Ashley Brown - salvage Dancing Wolf - firewood, innovation Noba Anderson - Woodworking Whitney Vanderleest - Biochar Desta Beattie - making toys Russel Haddow - syngas biochar salvage Leyland Ryerson - cutting boards value added Richard Andrews - maker coop marketing
 - ii. womens COOP interest group, Anna Ochsenbien
 - iii. compost, mycelium, salvage, specialty wood chips - value added
 - iv. Categories of interest groups possibilities, let people choose, Maker space

2. Nobas invitation - review

- a. does not apply to us
- b. parter to support
- c. not our mandate
- d. CCEDA may be a more appropriate venue for us to pursue funding

3. Next Meeting

- a. **via Zoom** Monday June 8