



CCFC Board of Directors

Minutes of CCFC Board Meeting – Jan 2021

Board Members Present: Aaron Ellingsen, Mark Braaten, Carrie Saxifrage, Maureen Williams, David Shipway. Meeting Called to Order @ 7 pm via ZOOM

Agenda Items:

1. Election of Officers

- a. **Motion (David/Aaron)** - That the CCFC appoint Carrie to stand as CCFC President and representative to the CFGP ~ Carried
- b. **Motion (David/Mark)** - That the CCFC appoint Aaron to stand as CCFC Treasurer and representative to the CFGP ~ Carried
- c. **Motion (David/Aaron)** - That the CCFC appoint Mark to stand as CCFC Secretary~ Carried
- d. **Motion (David/Aaron)** - That the CCFC appoint Bruce Ellingsen to stand as representative to the CFGP ~ Carried
- e. **Motion (Carrie/Mark)** - That the CCFC appoint David to stand as CCFC Vice-President ~ Carried

2. Operating Guidelines (Maureen)

- a. Need to complete Operating Guidelines document
- b. Document harvest practices used in the past 5 years, implementation and intended results
- c. Nick - prescription and outcomes can change, principles are more constant
- d. **Action Maureen** - Follow up with Matt

3. Firewood Consumption and Carbon (Carrie)

- a. 2 tons of CO2 release for each cord of firewood burned

4. Mapping Data Backup (David)

- a. need to have backup copies of maps in cloud storage
- b. **Action Mark/David** - create Google Workspace file set up to transfer map data

5. Accounting (Aaron)

- a. **Action Aaron** - follow up with accountant on tax filing requirements

6. Ground Truthing (Carrie) -

- a. community desires long term mapping
- b. **Action Carrie** - distribute data to the board
- c. discuss with or without Andrea Lang

7. Cork Lake Developments (Carrie)

- a. permits have been granted for foreshore developments only
- b. photo evidence of development adjacent to the lake are needed

8. Sea Level Rise Analysis (David)

- a. Strathcona Regional District is undertaking risk analysis using new LIDAR data

this year

b. our terrain model is not accurate for sea level

c. need to source funding

9. Next Meeting - Feb 8, 2021 7pm via Zoom

10. Meeting adjourned 9:30pm