



# CCFC Board of Directors

## Minutes of CCFC Board Meeting – Feb 8, 2021

Board Members Present: Aaron Ellingsen, Mark Braaten, Carrie Saxifrage, Maureen Williams, David Shipway, Nick Gagnon Also present -Jeramie Peacock  
Meeting Called to Order @ 7 pm via ZOOM

### Agenda Items:

#### 1. Ellingsen Woods (Jeramie)

- a. is not eligible for Supply Chain Resilience grant funding due to auditing requirements that cost \$15,000 per year. This kind of accounting is more suited to multi million dollar corporations
- b. Identified the need for a multi purpose industrial dry storage facility for their own and other operations on Cortes. 3000 ft<sup>2</sup> climate controlled space and surrounding outdoor space with large vehicle access.
- c. Carrie - request specifications of the facility and list of interested parties

#### 2. Social Profit meetings (Maureen)

- a. participated in the first meeting of the year which was introductory and non specific. She will return for the following meeting

#### 3. Making it on Cortes (Nick)

- a. seeking Biomass Innovation Funding for his project
- b. starts with 20-25K funding for feasibility studies
- c. additional funding available for suitable applicants to acquire equipment

#### 4. Mapping Data Backup (David)

- a. Google Workspace account is set up with 30GB storage capacity
- b. **Action Mark/David** - create Google Workspace file set up to transfer map data

#### 5. GFGP Update (Aaron)

- a. partnership met with Mosaic to discuss repairs to the log dump and their interest in future operations on Cortes
- b. Mark Lombard has not been paid for his duties as manager to date. The CFGP intends to reimburse him for amounts past due.
- c. CFGP Public meeting planned March 15

#### 6. Ground Truthing (Carrie)

- a. Andrea Lang is proofreading data from ground truthing to date
- b. Interest in a 10, 20 and 30 year landscape level plan
- c. Mark Lombard is looking for concentrations of large trees
- d. Maya Buckner has a geography degree and may be able to support in some way

#### 7. High Retention Analysis (Nick)

- a. tool to quantify growth based on Management

b. Nick has a template of a 12 year study d

**8. Next Meeting** - March 8, 2021 7pm via Zoom

**9.** Meeting adjourned 9:30pm