



# CCFC Board of Directors

## Minutes of CCFC Board Meeting – March 8, 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. non timber values documents edited**
  - a. all directors have now reviewed a white paper on the topic. Carrie will explore appropriate next steps.
- 2. operational guidelines draft outline - Maureen**
  - a. Maureen presented framework for work on updating operational guidelines
  - b. Suggestion to focus on site planning level, where the gaps are, and ensure they are filled
  - c. Landscape level planning is a much different project. At landscape level, maps on CFGP website show THL and net downs OGMA. These are legally defined.
  - d. Identify SEI zones within the THLB. Operational guidelines will address how to lay out management areas.
- 3. making it on cortes ideas value added woodworking group**
  - a. Ellingsen Woods contest/fair supply wood product to local producers to build their ideas, local jury
  - b. At some point, CCFC may want to do a design contest for a representative project (eg “The Cortes Chair”), mass producible product
  - c. Suggestion at VA sector break-out group for a woodworkers directory and flyer or booklet to help navigating island wood supply chain
  - d. Suggestion to hire a person to do this.
- 4. CFGP Public Meeting March 15**
- 5. Community Forum with Andrea Lang - Woodlot for windows**
- 6. Next Meeting - Monday April 12**
- 7. Meeting adjourned 9:00pm**