



# CCFC Board of Directors

## Minutes of CCFC Board Meeting – April 12, 2021

Board Members Present: Aaron Ellingsen, Mark Braaten, Carrie Saxifrage, Maureen Williams, David Shipway, Nick Gagnon, and Matt Cuscianna. Also present: Georgina Silby and Mark Lombard

Meeting Called to Order @ 7 pm via ZOOM

### Agenda Items:

#### 1. Mark Lombard: Operations Update

- a. CFGP is moving forward with Von Donop 1, starting falling for the road soon. Mark will send a draft map of the site plan
- b. CFGP does not have a road use agreement across adjacent private land. The only alternate option is through the Klahoose Woodlot.
- c. Harvest area will include a 5.5 Ha area of 120 year old stand age class, largely affected by root rot, as well as a 2.7 Ha area mixed stand and 0.7 Ha rehabilitation area
- d. The target harvest volume is 5000m<sup>3</sup> this season
- e. There are 2 wet cedar areas in the center of the management area will be set aside as a reserve.
- f. The harvest boundaries include most of the accessible ground in the management area.
- g. The prescription of the planned harvest area is an even-aged management. Or in other words a small clearcut with dispersed retention.
- h. The NW slope is exposed to wind and at risk of wind throw so there will be few leave trees
- i. This management plan will be our most intensive and constrained harvest to date
- j. There are few alternative methods viable due to the topography, root rot, and the cedar reserve
- k. CFGP needs to generate revenue this year for financial reasons
- l. Trees will be off-loaded onto a barge if log dump is not repaired
- m. There are no options for a preharvest tour as part of community consultation this year as there is no agreement in place for public access via the private adjacent land and there is active logging on the Klahoose woodlot.
- n. CFGP will draft a description of their intended activities with drone images and publish it on the CFGP website
- o. There will be no space for community input on this harvest
- p. Zoom meeting would be helpful
- q. Maureen offered to assist writing an article for the Tideline.

**2. Response to correspondence regarding use of Log Dump**

- a. The current practice of bundling of logs reduces bark falling off logs in the water
- b. Barging would cost approx. \$45,000 more than using the log dump and booming.
- c. Environmental assessment is a requirement for the tenure holder (Mosaic)
- d. Tenure holders are responsible for managing the log dump and are required to mitigate any conditions that do not meet environmental regulations
- e. Mosaic would be in a position to respond to community concerns about potential damage to Gorge marine ecosystems related to the log dump
- f. GFGP needs use agreement the log dump in order to proceed with operations

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