



# CCFC Board of Directors

## Minutes of CCFC Board Meeting – May 17, 2021

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

### Agenda Items:

#### 1. CFGP Updates - Road Building

- a. road building began Wednesday May 12
- b. all logs from the road right of way may need to stay on the island. Still looking at options.
- c. Logs can stay on roadside until fall
- d. Concerns about ambrosia beetle
- e. No certainty about log dump repair plans yet.
- f. General Support for mapping project with Andrea Lang
- g. Action Aaron - report on CCFC funds available to support mapping project

#### 2. Tax Payable by CCFC

- a. no updates yet.
- b. Action Aaron - follow up with an accountant before next meeting.

#### 3. A Climate Change Strategy for Red Alder in BC

- a. read and discuss for next meeting

#### 4. Operational Guidelines

- a. no progress

#### 5. CCEEDA Picnic Table Contest

- a. Budget of \$1800 for each table
- b. does not need to be made from community forest wood
- c. Aaron has 12 ft long 6x6 and full dimension 2x6 from the first community forest harvest.
- d. Would a picnic table contest be a good use for the wood? Perhaps the cost saving incentive could be integrated in the tender process
- e. Aaron asks for suggestions of good uses for the material. It would be good to have it used soon. Does anyone have another space to store this material until used? **Action Maureen** - will ask around
- f. Aaron to tell Kate about the wood available for picnic table or other projects

#### 6. Sonya Friesen correspondence on Von 1

- a. received list of questions addressed to partnership, CCFC and Mark Lombard, and Mark's responses in detail.

#### 7. Directors Email Correspondence - Mark

- a. **Action All Directors** - please copy all CCFC correspondence to [directors@cortescommunityforestcoop.org](mailto:directors@cortescommunityforestcoop.org)

**8. Next Meeting - June 7 2021**

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