



CCFC Board of Directors

Minutes of CCFC Board Meeting – June 7, 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. Firewood update - Nick

- a. 60 cords total
- b. 35 left
- c. no more orders
- d. more to buy after next operation
- e. non stop supply eliminate list of orders made feb march
- f. tier 2 stars after list 1 clear
- g. 10 loads left list 1
- h. split
- i. wood splitter under harvesting head 4 way splitter
- j. load truck 45min to 1hr
- k. 3 load/day max 1 cord loads
- l. email works best leave phone number for orders in case of cancellations
- m. timeline of orders
- n. mixed species loads 20-25% fir mostly hemlock and fir
- o. \$300/load sloit
- p. good time for value added opportunities increased market rate

2. SIFCO Fire Remediation Videos - Mark

- a. -----

3. CCFC email update - Mark

- a. -----

4. Accounting update - Aaron

- a. Mark to follow up

5. A climate change strategy for Red Alder in BC - follow up Mark

- a. -----

6. -----

- a. -----

7. -----

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8. Next Meeting -Monday July 5

9. Meeting adjourned 9:30pm

