



CCFC Board of Directors

Minutes of CCFC Board Meeting – July 12, 2021

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

Agenda Items:

1. The Huock Invoice:
 - a. The invoice amount is \$2,930.81 to cover Andrea Lang's inventory work through May. CCFC has \$2847.37 remaining designated funds for the invoice project leaving a shortfall of \$83.44.
 - b. Motion by Carrie: CCFC pay the bill in full. Passed unanimously.
2. The inventory project:
 - a. Preliminary modeling from Andrea Lang showing how our timber supply is likely to change over time given various annual cut volumes was reviewed. The modeling does not take into account anticipated changes due to climate change (ie, drought, infestations, wildfires).
 - b. Discussion of how data gleaned through the inventory project relates to the modeling of timber supply through time: The modeling uses numbers from MoF. The inventory project indicates these numbers are not absolutely accurate but we could not sample enough points for statistical reliability.
 - c. The possibility of a presentation by Andrea Lang for the membership was discussed. This could be done as a special event or as part of our next AGM. No decision was made.
3. Partnership: debrief of meeting at which CFGP rep attended (Georgina). Discussion of how to build our relationship with Klahoose and develop good communication and mutual understanding.
4. Treasurer update if possible – Aaron
 - a. No change in the account balance
 - b. Aaron has reached out to two accounting firms recommended by BCCA and chose a Vancouver accountant to consult regarding CRA tax requirements for money received from the Partnership.
5. AGM: Request for Secretary to determine the time frame in which it should be held.
6. Next meeting: In August we will have a non-meeting at the Cabana, no minutes or agenda but the intention to discuss the broader forestry issues. Families welcome. Date TBA.
7. Adjourned.