



CCFC Board of Directors

Minutes of CCFC Board Meeting – September 13, 2021

Board Members Present: Aaron Ellingsen, Carrie Saxifrage, Mark Braaten, Maureen Williams, David Shipway, Also present Mark Lombard

Meeting Called to Order @ 7 pm

Agenda Items:

1. AGM Planning

- a. a moderator will be needed to count votes if required. **Action Aaron** contact Andy Ellingsen
- b. Maureen is willing to serve as treasurer. Jason Andrews is willing to support bookkeeping.
- c. **Action Carrie** - prepare Presidents Report
- d. **Actions Mark B** - Welcome to AGM and moderate Zoom meeting. Revise documents- Agenda, 2020 Minutes for review, board terms of office. AGM invitation - email membership and post on tideline, Express thanks to Jason Andrews for his participation in the COOP bookkeeping
- e. **Action Mark L** - prepare partnership report, send notes to Mark B
- f. **Action Aaron** - prepare treasurer's report
- g. **Action Maureen** - prepare territorial acknowledgement
- h. **Action Nick** - prepare directors report re Falling certificate course
- i. **Action Corry Dow** - moderate members forum - questions and discussion

2. Operational Guidelines

- a. **Action Maureen and Mark L.** - Maureen is interested in continuing work on Operational Guidelines with Mark Lombard

3. CFGP Update

- a. CFGP logo is in the works. Sasha Cook has submitted a design for approval
- b. 3 local fallers are currently being trained in this years harvest operations
- c. Repairs needed at the log dump necessitate to use a barge to transport logs from this year's harvest at approximately 2000m³/load. This is increasing costs substantially
- d. Commercial thinning and fuel management prescriptions are being developed and application for funding is underway.
- e. See the CFGP website for updates

4. Discussion Carbon Credits

- a. Cheakamus community forest has begun a pilot project to sell high value Carbon Credits to the Pacific Carbon Trust for their operations which represent

- the value of carbon sequestered by harvesting less than the AAC
- b. These high value credits have substantial management requirements with costs equal to revenues, employing full time staff positions.
 - c. Compared to the Cortes Community Forest, Cheakamus Community Forest is approximately 4 times larger, which makes it more viable as a pilot project and. There will be no more credits of this kind offered to area based operations such as our own.
 - d. Voluntary Carbon Credits are of much lower value and not a viable option for our operations.
 - e. Uncertain future due to climate change and wildfire risk make carbon storage calculations unreliable. BC forests are becoming net carbon emitters instead of carbon sinks.

5. Next Meeting - AGM Monday Sept. 20, 2021, 7pm

6. Meeting adjourned 8:30pm