



CCFC Board of Directors

Minutes of CCFC Board Meeting – October 18, 2021

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

Meeting Called to Order @ 7 pm

Agenda Items:

1. Election of Officers

- a. **Motion (Carrie/Aaron)** That the following officers be elected by acclamation, to serve the Board of directors until the next AGM; Carrie Saxifrage - President, David Shipway - Vice President, Mark Braaten - Secretary, Maureen Williams - Treasurer ~ carried unanimously
- b. **Motion (Carrie/Aaron)** That the current GFPG representatives; Bruce Elingsen, Carries Saxifrage and Aaron Ellingsen continue to serve the partnership until the next CCFC AGM ~ carried unanimously

2. Partnership Report - Mark Lombard

- a. Woodlot for Windows software will be presented to CFGP for review
- b. The Tla'amin Nationstates it would like to conduct a Traditional Use Survey for the fire mitigation areas. CFGP may need to apply for additional funds.
- c. a road use agreement is being negotiated for access to management areas in the Northern portion of the tenure

3. Value Added - Carrie

- a. How do we keep logs on the island for value added processing?
 - i. supports stable manufacturing livings on Cortes
 - ii. should be inclusive of women
 - iii. supports management agreement when wood used for rural economic development
- b. Klahoose Nation and CCFC joint application for funding may increase opportunities
- c. Strengthen community partnerships: CCEDA, Folk U, Cortes Foundation
 - i. **Action Maureen** - work on building awareness of opportunities. Write and publish articles that promote community understanding

- ii. **Action Mark/Sadhu** - follow up with Kate Maddigan CCEDA

4. Financials

- a. **Action Maureen** - Clarify Tax position
- b. **Action Aaron** - follow up on completing 2020 financial reports
- c. Support solid financial footing for partnership, cash positive with all employees fully paid
- d. Develop cost effective strategies for transporting materials on and off island

5. Operational Guidelines

- a. **Action Maureen/David** - complete draft operational guidelines for partnership review

6. Needs of Value Added entrepreneurs - Discussion

- a. Store logs
- b. Secondary processing – edger, molder, shaper, planer, benches, lamination racksband, table, chop saws
- c. Climate controlled space - warehouse
- d. Transportation system
- e. Market analysis
- f. Kiln
- g. central industrial space with big tools to supplement the many small wood shops
- h. make money with waste products - saw dust, planer shavings etc

7. Next Meeting Tuesday November 16, 7pm

8. Meeting adjourned 9pm