



CCFC Board of Directors

Minutes of CCFC Board Meeting – Jan 17 ,2022

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

Meeting Called to Order @ 7 pm

Agenda Items:

1. Operations Update VON1 Operating Area: Mark Lombard

- a. Harvesting is complete - 6500m³ total harvest this year
- b. distribution of volume - 2253m³ has already been barged, 125m³ local mills, Nick Gagnon is processing firewood 10 cords
- c. remaining volume will be put into the water over the repaired log dump and barged late January
- d. bundles of logs will be tied into booms
- e. road ballast in preparation for hauling logs Wednesday Jan 26
- f. Paul Wolda is finishing faller training with certified fallers Greg, Nick, and Laurier
- g. A minimum of 2 qualified fallers are always required to be onsite at all times during falling. Having local fallers trained is a big advantage
- h. machine site preparations will be employed moving branches for tree planting
- i. Nicks processor machine will windfirm the edges of the operating area, removal and topping of hazardous trees. This is the most wind exposed operating area thus far
- j. re planting of tree seedlings will begin in March 2022
- k. There was a high concentration of root rot affecting Douglas Fir in this area- potential remediation measures include; removal of fir stumps or flipping stumps over prior to planting (very expensive), or replanting trees of species other than fir.
- l. current plan is to plant white pine and cedar in root rot areas, fir elsewhere
- m. log prices are currently high resulting in a good profitable operation - hemlock up \$6-7 Fir \$200/m³, cedar \$490m³
- n. a cedar reserve has been set aside towards the back of the area
- o. log dump repair is complete - cost \$300 000
- p. lesson learned that by the time they make it to market revenue from pulp logs is low and these are worth more processed as firewood for use on island

2. Mosaic Forest Management Update: zoom community meeting January 27. 5-6:30

- a. Mosaic will send information package to meeting participants and

comments may be submitted following the meeting

- b. [Invitation to the Community and ZOOM link is published in *The Tideline*](#)
 - i. Pre Registration is Required
- c. Discussion:
 - i. Should CCFC Directors send notice to membership? - not approved. Community Notice has already been posted
 - ii. CCFC membership would be interested in all forest concerns
 - iii. no information available in advance of the meeting
 - iv. request info re the content of Mosaic 3 year plan?
 - v. The partnership has earned social licence and community support for our community forest it's example of best practices.

3. Financial Report - Aaron

- a. **Motion (Carrie/David)** ~That the CCFC approve 2020 balance sheet for AGM minutes ~ carried
- b. **Motion (Carrie/David)** ~That the CCFC approve 2020 profit and loss for AGM minutes~ carried
- c. **Motion (Mark/Carrie)** ~That our treasurer Maureen to become signatory on chequing account ~ carried
- d. **Action Maureen** - follow up on tax obligations of the CCFC thanks to Maureen
- e. accountant recommended by BCCFA

4. Value added: Next steps- Sadhu

- a. Carrie - community forest brand is ready
 - i. What are the next steps?
 - ii. exhibition of cortes island wood products
 - iii. logo items - brand products, stickers t shirts, digital logo file package for interested parties, flyer/brochure, reconcile sustain and grow
- b. Mark L, Aaron and Sadhu met Kate Maddigan re grant writing for value added
 - i. lots of funds available
 - ii. specified goals of fundraising, value added strategy, process with consultant is fundable
 - iii. Kate is willing to work with us writing grants. She would charge a fixed fee.
 - iv. Sadhu proposes we hire Kate fixed fee (\$500) to pursue granting opportunities
 - v. need a subcommittee of board members to work with her, grant administration
 - vi. need scope of work for Kate - research, write grant
 - vii. pay fees for research first
 - viii. **Motion (Carrie/Sadhu)** ~That the CCFC approve paying up to \$600 to Kate Maddigan for research and grant writing with respect to value added opportunities

5. Andrea Lang's modeling

- a. The CFGP Board has reviewed this information in September 2021
- b. request that CCFC board reviewed Andrea Lang's preliminary data and recommendations for the next meeting.
- c. purpose is to evaluate the long term sustainability of various harvest rates
- d. Request that Andrea Lang present to our membership at the 2021 AGM

6. Ground Truthing

- a. permanent plots per the CFOP ("Develop permanent sample plots for

determining the productivity of the various areas within the CF and for the long-term monitoring of forest health and the impact of activities")

b. Mark and Carrie will design the approach and invite membership participation

7. Jody Phillips request for website images - approved

8. Action - Mark file Annual Reports

9. Next Meeting- Feb 21 7pm

10. Meeting Adjourned